

**MINUTES OF THE ANNUAL MEETING OF
THE GARDENS AT HERITAGE GREEN,
CONDOMINIUM ASSOCIATION, INC.**

February 4, 2014

WHEREAS, pursuant to Article 5, Section 5.2 Annual Meetings of the Bylaws recorded with the Master Deed, the Annual Meeting of The Gardens at Heritage Green, Condominium Association, Inc. was held Tuesday, February 4, 2014 at 5:30 PM at the offices of Keller Williams Realty, 1200 Premier Drive, Chattanooga, Tennessee 37421. The meeting commenced at 5:45 p.m.

The purpose of the annual meeting was the election of officers as stated below:

Norman R. Miller – President

Jack Carney – Vice President

Kenny Burnette - Chair Insurance Asset Management Committee

Margaret Lorimer - Chair Landscape Common Area/Maintenance Committee

JoAnne Harbort - Chair Finance and Accounting Committee

Lynda Hendrickson - Chair Architectural Standards Committee

WHEREAS, there was not a majority of unit owners present (11) or via proxy (14), the meeting was adjourned and board members are to be re-elected at the following regular board meeting. (The proxies and sign in sheet are attached to these minutes.). Motion to adjourn made by Jack Carney; seconded by Judy Webster and unanimously approved by Board.

The next Annual Meeting will take place Tuesday, February 3, 2015.

Dated as of February 4, 2014.