

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

February 4, 2014

The regular board meeting of the Gardens at Heritage Green CAI commenced directly after the annual board meeting at approximately 6:00 p.m. at Keller Williams Realty Office on February 4, 2014. Because there was not a majority of unit owners present at the annual meeting in order to re-elect officers of the Board (11 present in person--via proxy- 14), (per the Master Deed and Bylaws of the Association), the current board nominated and re-elected the below officers at this regular board meeting.

Election of Officers. The following persons were named to the office indicated and such persons shall serve a two year term per the Master Deed/Bylaws of the Association.

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

Following the re-election of officers there was a general discussion with members present regarding several topics:

- ❖ Frozen and burst water pipes/Insulation in walls
- ❖ Painting of Units for 2014
- ❖ McKamey Animal Center's visit to previous board meeting and items discussed which were, pets, shots, permits, coyotes, snakes, ferals, city ordinance, etc.
- ❖ Reserves
- ❖ A/R
- ❖ Fine Lines Landscaping
- ❖ Website
- ❖ Unit sales
- ❖ Financials

There being no further business, the meeting was adjourned.

Motion made by Judy Webster to adjourn. Seconded by Jack Carney and unanimously approved by Board. (The next regular board meeting will be Monday, 3/17/2014).

Dated as of February 4, 2014.