

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

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 5, 2019 from 6:00 - 6:30 pm at Keller Williams Realty, 1210 Premier Drive, Chattanooga, Tennessee 37421.

Election of Officers. Due to lack of a majority of members present or via proxy, the Annual Meeting was adjourned. (31 in attendance and 5 proxies). The Board (in its regular Board Meeting after adjournment of the Annual Meeting) will appoint the following to be elected to serve a two year term:

Ursula Jenkins-Turner - Secretary
Margaret Lorimer - Vice President
Dale Carney - Chair Insurance Asset Committee
Jack Carney - Landscape Chair

The Board, in the future will have regular meetings every two months.

There being no further business, the meeting was adjourned.

Dated as of February 5, 2019.