

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

February 5, 2019

The Board of Directors of The Gardens at Heritage Green Condominium Association, Inc. met on Tuesday, February 5, 2019, at Keller Williams, 1210 Premier Drive, Chattanooga, Tennessee 37421, right after the adjournment of the Annual HOA meeting (6:00 p.m - 6:30 pm.). The annual meeting was adjourned due to lack of quorum of members present or by proxy (31 in attendance, 5 proxies).

Attendance for the regular board meeting was as follows:

Mathew Brownfield - President (present)
Margaret Lorimer - Vice President (absent)
Judy Webster - Treasurer (present)
Ursula Jenkins-Turner - Secretary (present)
Joanne Harbort - Chair Finance Committee (present)
Lynda Hendrickson - Chair Architectural Committee (present)
Jack Carney - Chair Landscape Common Area Committee (present)

Election of Officers. Due to lack of a majority of members present or via proxy, the Board then, in its regular Board Meeting, unanimously appointed 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

After the elections, the meeting was closed due to lack of members and the floor was opened for questions. Approximately 31 unit owners in attendance. Questions were mainly about the new Community Association Management Company. Ginger Wyly and Eric Behning were present to take questions.

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

There being no further business, motion to dismiss was made by Jack Carney, seconded by Joanne Harbort and unanimously approved by the Board.

Dated as of February 5, 2019.