Pursuant to the Bylaws attached to the Master Deed for The Gardens at Heritage Green CAI, recorded November 19, 2004, Book 7344, Page 922 in the Register's Office, Hamilton County, Tennessee, <u>Article 5</u>, <u>Section 5.2 Annual Meetings</u>, states in part "An annual meeting of the Association shall be held on the first Tuesday of February of each year"

THERE WILL BE AN ANNUAL MEETING OF ALL MEMBERS OF THE GARDENS AT HERITAGE GREEN CONDOMINIUM ASSOCIATION, INC.

ON TUESDAY, FEBRUARY 5, 2019 AT 6:00 PM

\mathbf{AT}

KELLER WILLIAMS REALTY 1200 PREMIER DRIVE CHATTANOOGA, TN 37421

It is important that you attend. There will be 1 item to be voted on which is the election of officers. If you cannot attend you may give a board member your properly completed proxy or you may mail (prior to 2/5/19) to:

Proxy 800 Callaway Court Chattanooga, TN 37421

Items to be voted on the Agenda are:

1. Election of Officers.

Officers up for election are:

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