THE GARDENS AT HERITAGE GREEN CONDOMINIUM ASSOCIATION, INC.

Minutes of the Board Meeting Wednesday, March 13, 2019

The Board of Directors of The Gardens at Heritage Green Condominium Association, Inc. met on Wednesday, March 13, 2019 at Chattanooga Elks Lodge on Graysville Road from 6:00 pm - 7:00 pm.

Attendance is as follows:

Matt Brownfield – President (present)

Margaret Lorimer – Vice President (present)

Judy Webster – Treasurer (president)

Ursula Jenkins-Turner - Secretary (absent-sick) (via telephone conference)

JoAnne Harbort – Chair Finance/Accounting Committee (present)

Jack Carney – Chair Landscape/Common Area Committee (present)

Dale Carney – Chair Insurance/Asset Management Committee (present)

Lynda Hendrickson – Chair Architectural Committee (present)

Unit owners in attendance: None.

The meeting was called to order by Matt Brownfield.

The sole purpose of the meeting was to discuss the hiring of CMA, which was effective 2/1/2019. After much discussion and due to voluminous reasons, the HOA Board voted unanimously to terminate its relationship with CMA, effective immediately. Matt to send notice to Eric Behning and Ginger Wyly via email on 3/15/19 (due to 30 termination notice in contract).

There being no further business the meeting was adjourned. Motion to approve adjournment was made by Margaret Lorimer and seconded by Joanne Harbort and unanimously approved by the Board.