

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, Article 5, Section 5.2 Annual Meetings, states in part "An annual meeting of the Association shall be held on the first Tuesday of February of each year (which this year would be February 7, 2023). . . ."

Because several Board Members cannot attend a meeting on Tuesday February 7, we will hold our Annual Meeting on Monday, February 6, 2023

**THERE WILL BE AN ANNUAL MEETING
OF ALL MEMBERS OF
THE GARDENS AT HERITAGE GREEN CAI
ON MONDAY, FEBRUARY 6, 2023 AT 6:00 PM AT
CHATTANOOGA ELKS LODGE
1067 GRAYSVILLE ROAD
CHATTANOOGA, TN 37421
(Right Next to CVS Pharmacy on East Brainerd Road)**

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 2/6/23) to:

Proxy
800 Callaway Court
Chattanooga, TN 37421

Items to be voted on the Agenda are:

1. **Election of Officers**. (Sadly we had two officers pass away this year, Jack Carney (Chair Landscaping Committee) and Judy Webster (Treasurer)). If you would like to help out and join the Board please let Ursula know.

Officers up for election are:

Margaret Lorimer (Vice President)
Ursula Jenkins-Turner (Secretary)
Nancy Williams (Treasurer)
Bert Webb (Chair Landscaping Committee)
Kyle Allen (Chair Finance Committee)

Board Members not up for election this year are:

Matt Brownfield (President)
Dale Carney (Insurance Asset Committee)
_____ (Architectural Chair)