

**THE GARDENS AT HERITAGE GREEN
CONDOMINIUM ASSOCIATION, INC.**

**Minutes of the Regular Board Meeting
Tuesday, February 5, 2013**

The Board of Directors of The Gardens at Heritage Green Condominium Association, Inc. met on Tuesday, February 5, 2013 right after the adjournment of the Annual HOA Meeting (6:15 p.m. - 7:00 p.m.) which was aborted due to lack of members present or via proxy.

Attendance is as follows:

Norman R. Miller – President (present)
Jack Carney – Vice President (present)
Judy Webster – Treasurer (present)
Marianne Schultz - Secretary (present)
JoAnne Harbort – Chair Finance/Accounting Committee (absent - work)
Ursula Jenkins – Chair Landscape Committee (present)
Kenny Burnette – Chair Insurance/Asset Management Committee (present)
Lynda Hendrickson – Chair Architectural Committee (present)

Election of Officers. The Board (in its regular Board Meeting after adjournment of the Annual Meeting) appointed the following to be elected to serve a two year term:

Judy Webster - Treasurer - motion for approval was made by Jack Carney, seconded by Lynda Hendrickson and unanimously approved by the Board.

Don Wilson - Chair Landscape Common Area Committee - motion for approval was made by Judy Webster, seconded by Jack Carney and unanimously approved by the Board.

Ursula Jenkins - Secretary - motion for approval was made by Jack Carney, seconded by Lynda Hendrickson and unanimously approved by the Board.

Treasurer Report. The financials were previously distributed on 2/5/13 via e-mail and Judy Webster, the treasurer, certified the financials were in order. (Financials for 1/1/2013-1/31/2013 are attached to these minutes).

Motion for approval of Treasurer's Report was made by Kenny Burnette, seconded by Lynda Hendrickson and unanimously approved by Board.

There being no further business the meeting was adjourned.

Motion to dismiss made by Jack Carney, seconded by Kenny Burnette and unanimously approved by the Board.