

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

WHEREAS, pursuant to Article 5, Section 5.2 Annual Meetings of the Bylaws recorded with the Master Deed, the Annual Meeting of The Gardens at Heritage Green, Condominium Association, Inc. was held Tuesday, February 2, 2016 from 6:00 - 6:15 pm at Keller Williams Realty, 1210 Premier Drive, Chattanooga, Tennessee 37421.

Election of Officers. Due to lack of a majority of members present or via proxy, the Annual Meeting was adjourned. (25 in attendance and 14 proxies). The Board ( in its regular Board Meeting after adjournment of the Annual Meeting) will appoint the following to be elected to serve a two year term:

Mathew Brownfield – President  
Judy Webster - Treasurer  
Joanne Harbort - Chair - Finance Committee  
Kenny Burnette - Chair - Insurance/Asset Committee  
Lynda Hendrickson - Chair - Architectural Committee

There being no further business, the meeting was adjourned.

Dated as of February 2, 2016.