

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

February 2, 2016

The Board of Directors of The Gardens at Heritage Green Condominium Association, Inc. met on Tuesday, February 2, 2016, at Keller Williams, 1210 Premier Drive, Chattanooga, Tennessee 37421, right after the adjournment of the Annual HOA meeting (6:15 p.m - 7:00 pm.). The annual meeting was adjourned due to lack of quorum of members present or by proxy (25 in attendance, 14 proxies).

Attendance for the regular board meeting was as follows:

Mathew Brownfield - President
Margaret Lorimer - Vice President
Judy Webster - Treasurer
Ursula Jenkins - Secretary
Joanne Harbort - Chair Finance Committee
Lynda Hendrickson - Chair Architectural Committee
Kenny Burnette - Chair Insurance/Asset Committee
Jack Carney - Chair Landscape Common Area Committee

Election of Officers. Due to lack of a majority of members present or via proxy, the Board then, in its regular Board Meeting, unanimously appointed 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, motion to dismiss was made by Jack Carney, seconded by Judy Webster and unanimously approved by the Board.

Dated as of February 2, 2016.