

**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 4, 2020 from 6:00 - 6:30 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. (17 in attendance and 22 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:

Matt Brownfield – President
Judy Webster – Treasurer
Joanne Harbort (Finance Committee Chair)

The Board, in the future will have regular meetings every two months.

There being no further business, the meeting was adjourned.

Dated as of February 4, 2020.

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"

**THERE WILL BE AN
ANNUAL MEETING
OF ALL MEMBERS OF
THE GARDENS AT HERITAGE GREEN
CONDOMINIUM ASSOCIATION, INC.**

ON TUESDAY, FEBRUARY 4, 2020 AT 6:00 PM

AT

**KELLER WILLIAMS REALTY
1200 PREMIER DRIVE
CHATTANOOGA, TN 37421**

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 2/4/20) to:

Proxy
800 Callaway Court
Chattanooga, TN 37421

Items to be voted on the Agenda are:

1. Election of Officers.

Officers up for election are:

Matt Brownfield (President)
Judy Webster (Treasurer)
Joanne Harbort (Finance Committee Chair)

PLEASE NOTE: YOUR VOTE IS IMPORTANT.

IF YOU CANNOT ATTEND THE MEETING ON TUESDAY, 2/4/2020 PLEASE FILL OUT THIS PROXY, GIVE TO A BOARD MEMBER OR MAIL TO:

**PROXY NOTICE
800 CALLAWAY COURT
CHATTANOOGA, TN 37421**

PROXY

I am the owner of a unit in The Gardens at Heritage Green Condominium Association, Inc. (the "Association") and am an eligible voting member of the Association. Pursuant to the provisions of the Master Deed and By-laws of the Association, I hereby appoint Ursula Jenkins-Turner, the Secretary of the Association as my duly authorized proxy and agent to attend the meeting of the Association on Tuesday, February 4, 2020 (including any continuation or adjournment of that meeting) with full power and discretion to vote and act for me as fully as I could if personally present at the meeting.

All previous proxies are hereby revoked. This proxy may be revoked at any time by delivering a written notice to the Secretary of the Association.

Dated: _____, 2020.

(Signature)

Print Name: _____

Address: _____