

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

February 1, 2022

Annual Meeting of Members: Pursuant to Article 5, Section 5.2 of the Master Deed/Bylaws states in part "Annual Meeting. An annual meeting of the Association shall be held on the first (1st) Tuesday of February of each year, if not a legal holiday and if a legal holiday then on the next succeeding business day for the

Due to COVID/Delta and Omicron Variants There will NOT be an annual meeting of the association on Tuesday, February 1, 2022. The only business to have been conducted would have been the election/re-election of board members which are below.

Officers up for election are:

Matt Brownfield (President) mbrownfield@gkhpc.com
Judy Webster (Treasurer) judywebster2010@gmail.com
Joanne Harbor (Finance Committee Chair) joanneharbort@epbfi.com
Dale Carney (Insurance Asset Committee Chair) dspaide@comcast.net

Other Board Members not up for election this year are:

1. Margaret Lorimer (Vice President) - fMaralorimer@comcast.net). Margaret has also been chairing the Architectural Committee since members of it had moved out of the complex so we need a new Architectural Committee Chairperson.
2. Ursula Jenkins Turner (Secretary ursula@epbfi.com) (text: 423.304.3052)
3. Jack Carney (Landscape Committee Chair) (dspaide@comcast.net)
4. Margaret Lorimer (Architectural Committee Chair) (need someone to step up)

Per the Master Deed, the HOA Board members not up for re-election will re-elect the officers above via e-mail/text/phone.

There being no further business, motion to dismiss was made by Dale Carney, seconded by Joanne Harbort and unanimously approved by the Board.

Dated as of February 1, 2022.