

**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 Monday, February 6, 2023 from 6:00 - 6:30 pm at Chattanooga Elks Lodge, 1067 Graysville Road, Chattanooga, Tennessee 37421.

Election of Officers. Due to lack of a majority of members present or via proxy, the Annual Meeting was adjourned. (28 in attendance and 2 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:

Officers up for election were:

Margaret Lorimer (Vice President)
Ursula Jenkins-Turner (Secretary)
Nancy Williams (Treasurer)
Bert Webb (Chair Landscaping Committee)
Kyle Allen (Chair Finance Committee)

Board Members not up for election this year are:

Matt Brownfield (President)
Dale Carney (Insurance Asset Committee)
_____ (Architectural Chair)

The Board, in the future will have regular meetings every three-four months (earlier if necessary).

There being no further business, the meeting was adjourned.

Dated as of February 6, 2023.