

**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 5, 2024 from 6:00 - 7:00 pm at Chattanooga Elks Lodge, 1067 Graysville Road, Chattanooga, Tennessee 37421.

Attendance for the annual board meeting was as follows:

Mathew Brownfield - President (present)
Margaret Lorimer - Vice President (present)
Nancy Williams - Treasurer (absent)
Ursula Jenkins-Turner - Secretary (present)
Kyle Allen - Chair Finance Committee (present)
Dale Carney Chair Insurance Asset Committee (present)
Bert Webb - Chair Landscape Common Area Committee (present)
Leslie Blackstock– Chair Architectural Committee (present)

Election of Officers. Due to lack of a majority of members present or via proxy, the Annual Meeting was adjourned. (31 in attendance and 5 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:

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

Board Members not up for election this year are:

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

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 5, 2024.