

**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 5, 2013 at 6:00-6:15 PM at St. Martin's Episcopal Church, 7547 E. Brainerd Road, Chattanooga, Tennessee 37421 Annual Meeting Minutes attached).

Election of Officers. Due to lack of a majority of members present or via proxy, the Annual Meeting was adjourned. The Board (in its regular Board Meeting after adjournment of the Annual Meeting) appointed the following to be elected to serve a two year term:

Judy Webster - Treasurer
Ursula Jenkins - Secretary
Don Wilson - Chair Landscape Common Area Committee

There being no further business, the meeting was adjourned.

Dated as of February 5, 2013.