

BOARD OF DIRECTORS' EXECUTIVE MEETING MINUTES
THE GARDENS AT HERITAGE GREEN CONDOMINIUM ASSOCIATION, INC.

Date: May 8, 2025

Time: 6:00pm - 7:30pm

Location: Home of Nancy Appel, 595 Callaway Ct., Chattanooga, TN 37421

An exeutive meeting of the Board of Directors of The Gardens at Heritage Green Condominium Association, Inc. was convened.

Attendance was as follows:

Matt Brownfield - President (via conference call)

Mara Burns - Vice President (present)

Debbie Lynch - Treasurer (present)

Louise Smith - Secretary (present)

Dale Carney - Chair Insurance Asset Committee (absent)

Leslie Blackstock - Chair Architectural Committee (present)

Nancy Appel - Chair Landscape Common Area Committee (present)

Bill Schumacher - Chair Finance Committee (present)

The meeting was called to order by the President, who then conducted the roll call. The following items were subsequently discussed:

The Board members collectively expressed concerns regarding Louise's abrasive demeanor and inappropriate remarks. Following this discussion, a respectful request for her resignation was made by each Board member. The Board unanimously recognized the valuable contributions of The Hawk's Group to our community and affirmed their strong commitment to retaining the group's services, expressing no intention to accept a resignation should it be within their power to prevent it. Despite her offer to resign in the May 7 email, Louise declined to step down, stating she needed additional time to consider her decision and would provide an update in the coming days.

The meeting was adjourned.