

**MINUTES OF DIRECTORS AND OFFICERS MEETING
OF
MILLWOOD PLANTATION
PROPERTY OWNERS' ASSOCIATION INC.**

A regular meeting was held on December 2nd, 2018 at the Manor Community Center, Manor, Georgia. Members of the Board in attendance were: Hal Hodges, Zyn Yarborough, Frank Bartanowitz Billy Smith and Les Peterson. Several new owners attended.

The meeting was called to order by Hal Hodges at 8:20 a.m.

Guests were introduced. William and Casey Jeffers, Wayne and Gail Fuller and Andrew Barber introduced themselves. They were in attendance to gather information and discuss concerns over the condition of roads and ditches. Specific issues included water not running off of the crown of most roads as a result of ongoing grading without pulling the ditches and a camper on Perch Creek. Other discussion was around covenant details, status of the blueberry issue and the budget. Guests departed at 8:50am.

Minutes of the previous meeting were read and unanimously approved.

Old business:

- Roads to be added to the list for grading and mowing
- SUV on Red Bird and sign that is too large on Thornbird
- Status of the blueberry issue

New business:

- Annual meeting details

Discussed status of Robert and Lorena Cueli decision regarding their request about the road between their parcels. Les has sent them a follow-up email requesting that they provide the letter but has not received a response. Discussion around possibly changing our previous decision resulted in no action at this time and Les will continue to follow up.

Les questioned the board as to what the process should be to prevent situations like the one that exists on Hasty road where the structure does not meet minimum square footage requirements. No definitive solution was provided or agreed to. Frank agreed to follow up on any service that may exist that would notify a subscriber of any new building permits issued by asking the county planning office how that information is being made available.

Les mentioned that parcel 116 may be due a refund of invoices that were incorrectly issued to an exempt parcel. The parcel has always been exempt. They were sent a prorated invoice in 2013 and a full invoice in 2014. They were both paid and no further invoices were made against that property. Zyn moved and Les seconded that if they don't know of a reason why they should have paid assessment in those years, we reimburse the money. It was unanimously carried.

The address on the bank account is a personal address on Hasty road. Les agreed to inquire as to whether it can be a PO Box.

The annual meeting date and details were discussed. Les moved, Billy seconded and it was unanimously approved that the date would be February 16th at 2:00pm. Further, Les moved, Zyn seconded and it was unanimously approved that there will be no refreshments provided and the maximum time we would wait for a quorum will be 30 minutes.

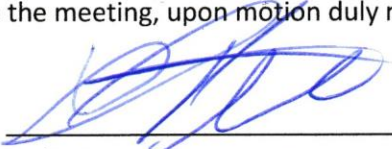
Zyn requested that the board consider putting a culvert in on Odum road near the Rayonier property entrance. After discussion, Zyn moved, Les seconded and it was unanimously approved that we authorize the expense not to exceed \$500.

Les mentioned that since Danny no longer owns property, he is no longer a board member and should be replaced. The board members that are coming up for election/reelection this year are Les and Frank. Danny's position is now vacant and should be filled. Zyn moved, Les seconded and it was unanimously approved that Les would contact Heather and if she is still interested in participation, invite her to participate as a director and explain to her that the membership must confirm the appointment at the annual meeting.

Frank mentioned the survey monkey idea and it was agreed that it would not be needed currently since we are not considering an increase in the annual assessment.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned at 10:32am.

January 6, 2019
Date of Approval



Leslie Peterson, Secretary