

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

A regular meeting was held on January 6th, 2019 at the Manor Community Center, Manor, Georgia. Members of the Board in attendance were: Hal Hodges, Zyn Yarborough, Frank Bartanowitz and Les Peterson.

The meeting was called to order by Hal Hodges at 8:15 a.m.

Minutes of the previous meeting were read and unanimously approved.

Old business:

- Method of notification of intent to build.
- 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
- Annual meeting details
- Eagle lane issue
- Bank address

New business:

- Laptop is not working
- Road grading standards

Discussed method that the county uses to notify of intent to build (any new permits). The county has a manual method of notifying by email. They will soon move to a newer system, but no date is specified.

Les reported that the laptop won't boot up and is unusable. Les moved, Zyn seconded and it was unanimously approved that the laptop be repaired or replaced at a cost not to exceed \$500.

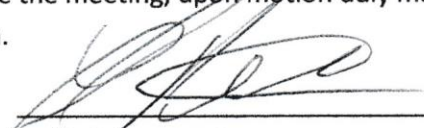
Zyn provided a grading standard in draft form and it was agreed that he would enhance it and we would review it at the next meeting.

Hal agreed to talk to Danny about the ridge on the edge of the road and ask him to provide a solution to the issue around the swells.

Les agreed to contact Heather to let her know that if she's still willing, she has been appointed to the board.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned at 10:58 am.

February 3, 2019
Date of Approval



Leslie Peterson, Secretary