

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

A regular meeting was held on October 13th, 2019 at the Manor Community Center, Manor, Georgia. Members of the Board in attendance were Billy Smith, Zyn Yarborough, Heather Simmons, Casey Jeffers, Frank Bartanowitz and Les Peterson.

The meeting was called to order by Billy Smith at 8:06 a.m.

Discussed the issue of the pond in front of the model home and what the pump feeds with regards to the electric bill. Zyn agreed to look into the location of the entrance easement on county records. General agreement was that no action was needed at the current time.

Another member voiced his concern over the quality of the road maintenance with regards to the recent increase in annual assessment. Requested that the board investigate alternatives to regularly grading such as dragging a chain harrow or spot repairing only those sections that actually need grading. Several others spoke in support of the increase.

Reviewed multiple months meeting minutes (March thru August), Les moved, Billy seconded, and it was unanimously carried that they be approved.

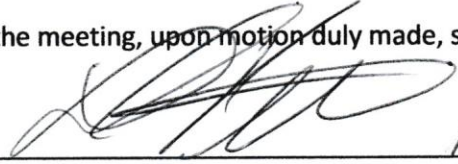
Discussed the 2019 budget as virtually duplicate of the 2018 budget. Because it had not been formally voted on, as a matter of administrative procedure, Les moved, Zyn seconded and it was unanimously approved.

Discussed the 2020 budget. Reflecting the increase in annual assessment, the new total being \$72,500, Zyn moved, Les seconded and it was unanimously approved as written.

Trimming of bushes on Thornbird entrance was mentioned as needed as well as some boards to be replaced on the fence. Frank moved, Les seconded and it was unanimously approved that Billy, as the contractor, trim the bushes and replace the needed boards at a cost not to exceed \$300. Billy abstained from the vote.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned at 10:51am.

January 12, 2020
Date of Approval


FOR
Heather Simmons, Secretary