

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

A regular meeting was held on November 10th, 2019 at the Manor Community Center, Manor, Georgia. Members of the Board in attendance were Billy Smith, Hal Hodges, Zyn Yarborough, Heather Simmons, Casey Jeffers, Frank Bartanowitz and Les Peterson.

The meeting was called to order by Billy Smith at 8:04 a.m.

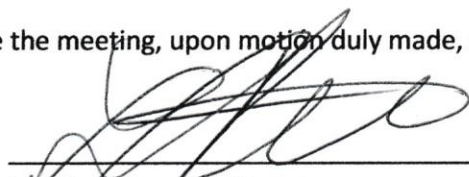
Welcomed guests and discussed road maintenance with regards to the increase in annual assessment.

Agreed to advertise for new bids on contracts. Les moved, Frank seconded, and it was unanimously approved to leave the ad generic and have interested parties contact Zyn for details of the proposed work.

Discussed previously tabled topic regarding how to handle property that is split and recombined for purposes of annual assessment. Zyn moved, Billy seconded, and it was unanimously carried that parcels 102A and 102 be restored to one recognized parcel on association records and be assessed based on its original parcel configuration. Les 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 10:40am.

January 12, 2020
Date of Approval


Heather Simmons, Secretary