

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

A special meeting was held on February 10th, 2019 at the Manor Community Center, Manor, Georgia. Members of the Board in attendance were Hal Hodges (via phone), Zyn Yarborough, Frank Bartanowitz, Heather Simmons, Billy Smith, Barry Tanner and Les Peterson.

The meeting was called to order by Hal Hodges at 8:04 a.m.

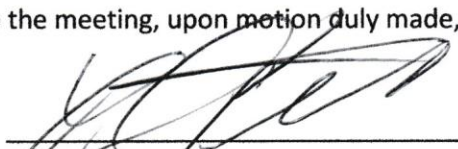
Responses from counsel regarding conflicts of interest, improper maintenance done on Thornbird Rd and possible maintenance to be done on Odum Rd were reviewed.

Discussion around maintenance of Odum Rd resulted in agreement that we should not continue maintaining Odum Rd per the attorney's recommendation. We would however perform status quo maintenance until the end of the year. If at that point, we still don't have an agreement in writing with Rayonier, we would no longer perform any maintenance of any kind to the portion of Odum Rd that is on Rayonier land. Zyn moved, Billy seconded, and it was unanimously approved that we authorize the purchase of dirt and normal grading at a cost not to exceed \$1000 and that we engage the attorney to secure an agreement with Rayonier and if we don't have an agreement in place by the end of the year, there will be no further maintenance performed on land not owned by Millwood Plantation POA. Zyn agreed to provide contacts to the attorney.

Executive session was called. Discussion resulted in the decision to have the attorney send a formal letter to the party that dug the trench across Thornbird Rd per their recommendation.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned at 9:29 am.

April 7, 2019
Date of Approval



Leslie Peterson, Secretary