

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

A regular meeting was held on February 16<sup>th</sup>, 2019 at the Manor Community Center, Manor, Georgia following the scheduled annual meeting time. The annual meeting was not held due to the lack of a quorum. Members of the Board in attendance were Heather Simmons, Hal Hodges, Zyn Yarborough, Frank Bartanowitz, Billy Smith and Les Peterson.

The meeting was called to order by Hal Hodges at 3:50 p.m.

Purpose of the meeting was specifically to appoint officers for the coming year.

Les moved that we migrate from the single user QuickBooks system on the laptop to an online, multi-user account subscription of QuickBooks. Frank seconded and it was unanimously approved.

Les moved that he remain as the treasurer and Frank be the co-treasurer and that Frank become the Secretary with Les being the co-secretary. It was seconded by Billy and unanimously approved.

Billy nominated himself for president, Hal seconded, and it was unanimously approved.

Heather moved that Zyn be vice-president, Frank seconded, and it was unanimously approved.

Les moved that we not have a meeting next month since we've had three in successive weekends. Zyn seconded and it was unanimously approved.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned at 4:55 pm.

April 7, 2019  
Date of Approval

  
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Leslie Peterson, Secretary