

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

A regular meeting was held on September 8th, 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 and Les Peterson.

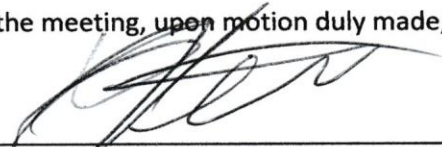
The meeting was called to order by Billy Smith at 8:28 a.m.

Resignation of Frank Bartanowitz as relates to the position of Secretary was read and Heather Simmons volunteered to take the position. Zyn moved, Billy seconded, and it was unanimously carried that Heather be the new secretary.

After extensive discussion, Zyn moved, Les seconded and it was carried that the association would only maintain structures that are on the common areas.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned at 11:00am.

January 12, 2020
Date of Approval



Leslie Peterson, Secretary