

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

A regular meeting was held on January 12th, 20~~19~~²⁰ at the Manor Community Center, Manor, Georgia. Members of the Board in attendance were Billy Smith, Hal Hodges, Zyn Yarborough and Les Peterson.

The meeting was called to order by Billy Smith at 8:15 a.m.

Minutes of the previous meetings from September thru December were read and unanimously approved.

Discussed the date for the annual meeting and agreed it will be February 22nd with 29th as fallback pending confirmation of availability of the community center. Les to confirm availability.

Directors up for election vote are Billy Smith and Heather Simmons.

Discussed advertising for bids on grading and mowing contract interest. Les to advertise in the local paper.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned at 11:18am.

January 12, 2020
Date of Approval


Heather Simmons, Secretary