

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

A regular meeting was held on December 13th, 2020 at the Manor Community Center, Manor, Georgia. Members of the Board in attendance were Billy Smith, Cassey Jeffers, Heather Simmons, Zyn Yarborough, Hal Hodges and Les Peterson.

The meeting was called to order by Billy Smith at 8:08 a.m.

Minutes from the November 8th meeting were reviewed and approved.

Old business:

Gate on Perch Creek.

New business:

Culvert on 136.

Roads in general.

Annual meeting planning.

Previous assessment outstanding.

Account status.

Cancelation of liens.

Summons.

Discussed damage to roads near the gate on Perch Creek. Billy agreed to gather information about hiring an off-duty police officer.

Reiterated that any damage caused by our mowing would be corrected by the association. Les agreed to respond with the suggestion that the culvert on 136 be postponed until after they finish construction.

Billy requested that we resume discussion with Danny Thrift on renewing a contract that would be modified to a per-mile option. Les agreed to make contact and provide the updated contract to the board for approval or modification. Les reminded the board that we previously committed to a long-term plan for improvements. Zyn agreed to break down the roads to list sections that can be addressed in priority order. All agreed to list what they think the high-priority items should be and send them to the gmail account in advance of the next meeting.

Annual meeting was planned tentatively for February 20th. Backup date would be the 27th. No refreshments will be provided beyond bottled water. Meeting time will be 2:00PM and those that are up for re-election are Zyn, Hal and Casey.

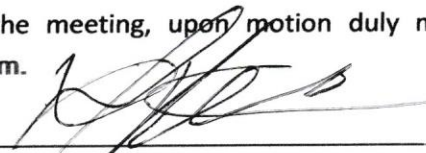
Discussed account status on several accounts. Zyn moved, Billy seconded, and it was unanimously carried that an exception be made to extend the payment plan on parcel 042 to June of 2021 and if not met, interest would be retroactively applied.

Lien cancelations were reviewed and given to Billy for signature and recording.

Summons to respond regarding parcel 157 tax sale was discussed and it was agreed to have the attorney respond and handle the situation as needed.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, it was adjourned at 10:20am.

January 10, 2021
Date of Approval



Leslie Peterson, Secretary