

Minutes of Directors and Officers Meeting

Of

Millwood Plantation

Property Owners' Association Inc.

A regular meeting was held on February 22, 2020 at the Manor Community Center, Manor, Georgia following the scheduled annual meeting time. The annual meeting was not held due to lack of a quorum. Members of the Board in attendance were Frank Bartanowitz, Hal Hodges, Casey Jeffers, Les Peterson, Heather Simmons, and Zyn Yarborough.

The meeting was called to order by Billy Smith at 3:56 pm.

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

Purchase of a motor grader was discussed- Hal stated that a fuel trailer would need to be purchased as well

Frank voiced concern over water backing up on the north side of Thorn Bird Road between Grey Hawk and Chickadee.

Eagle Lane grading issue was discussed- tabled until next meeting.

The motion was made for all officers to remain the same for the coming year. Motion was seconded and unanimously carried.

The next regular meeting was rescheduled for March 22nd at 8:00 am due to spring bring and the majority of board member having conflicting obligations.

There being on further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned at 4:20 pm.

2/22/20

Date of Approval

Heather Simmons

Heather Simmons, Secretary