

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

A regular meeting was held on February 9th, 2020 at the Manor Community Center, Manor, Georgia. Members of the Board in attendance were Billy Smith, Hal Hodges, Zyn Yarborough, Les Peterson, Heather Simmons and Casey Jeffers.

The meeting was called to order by Billy Smith at 8:05 a.m.

Les reported that he confirmed that the invitation to the annual meeting had been sent and the venue is available on February 22nd as planned.

Zyn reported that he has several grader operators lined up and has assessed the cost of a grader. He suggested that we bring the subject up at the annual meeting to get input from the membership.

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~~ 2/9/20
Date of Approval

Heather Simmons
Heather Simmons, Secretary