

Minutes of Directors and Officers Meeting
Of
Millwood Plantation
Property Owners' Association Inc.

A regular meeting was held on April 5, 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. *Billy*

The meeting was called to order by Billy Smith at 8:13 am.

Les reported that still no response has been received from Casey regarding collections.

No update to report on taxes.

Heather will print corporate resolution for Billy to sign.

Raul Gonzalez requested that his late fee be waived. He stated that he has not received correspondence from the POA regarding meetings/annual fees due dates. It was decided that the fee would not be waived because Mr. Gonzalez has owned his property for several years and was aware that annual fees are due, and it is the responsibility of the landowner to make sure the POA has current contact information.

Casey will print Buster's contract when she is able to return to work and have him sign it.

David and Susan Tucker requested their late fee be waived. All agreed that the fee will not be waived.

Billy reported that the Sheriff's office was called to make a report when pickers/buses/trucks were seen in the blueberry fields on lots 16 and 17. The report will be ready by Tuesday.

Les moved that a drum of Roundup be purchased for use by Buster, not to exceed \$400. Seconded by Frank and unanimously approved.

Discussed pulling the ditches.

Discussed repairing fences. Billy will get boards to repair damaged fences.

There being on further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned at 9:03 am.

4/5/20

Date of Approval

Heather Simmons

Heather Simmons, Secretary