

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

A regular meeting was held on May 3rd, 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, Frank Bartanowitz and Casey Jeffers.

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

It was noted that, as a result of Heather's recusal from the blueberry matter, it hinders her ability to perform the duties of Secretary. Zyn moved that Heather be removed from the position and replace her with Les. Les seconded. The motion carried with dissenting votes from Frank and Heather.

Billy brought up that there is a pipe needed on lot 158. The pipe was removed to allow renewing the ditch and is still there but needs to be installed. Billy and Zyn agreed to do the work to put the pipe back in and cover it. Billy moved that it be replaced with dirt purchased at a cost to exceed \$200. Les seconded and it was unanimously carried.

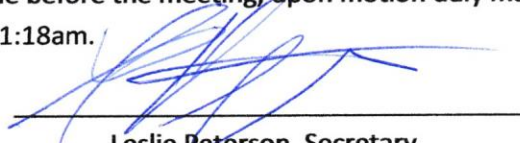
Discussed putting the spare sign that we already have the at intersection of Odom Rd and Quickdraw Rd. Zyn moved that he and Billy install the sign on an angle as the rest are at a cost not to exceed \$100 for posts. Les seconded and it was unanimously carried.

Minutes from January through April were reviewed, adjusted with minor corrections and unanimously approved.

Having no further business other than the blueberry issue, at 9:22, Heather excused herself and the remaining directors continued to discuss the blueberry issue in a closed session.

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

June 14, 2020
Date of Approval


Leslie Peterson, Secretary