

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

A special meeting was held on August 29<sup>th</sup>, 2020 at the Manor Community Center, Manor, Georgia. Members of the Board in attendance were Billy Smith, Zyn Yarborough, Les Peterson, Heather Simmons, Cassey Jeffers and Frank Bartanowitz.

The meeting was called to order by Billy Smith at 8:00 a.m. for the express purpose of addressing road maintenance in response to significant degradation from recent rains.

Les reviewed procedures outlined in the by-laws that resulted in the meeting being scheduled. Specifically, section 6.06 requires that all directors agree in writing to any action being taken without a meeting.

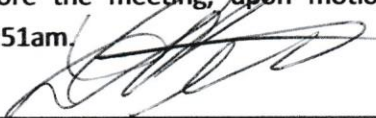
Casey moved and Les seconded that we contract with Alex Cornelius to grade all roads except for Eagle Lane and Raven Court as soon as possible (weather permitting) at a cost not to exceed \$175 per mile.

Billy moved to exempt, on a one-time basis, Alex Cornelius from the requirement that a contractor be established in business relative to the services being rendered for at least 3 years. Multiple directors seconded and it was unanimously carried.

Frank moved that Chickadee Rd be removed from the previously mentioned and approved contract. Heather seconded the motion. The motion was carried.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, it was adjourned at 8:51am.

September 13, 2020  
Date of Approval

  
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Leslie Peterson, Secretary