

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

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

The meeting was called to order by Billy Smith at 8:03 a.m.

New business:

Zyn brought up the posts that were placed on each end of the trail across parcel 128 and noted that there were two posts forcibly removed from the south end of the parcel. Because the owner is not aware of the activities, the board requested that the secretary contact the owner to clarify their position on whether they want to allow traffic across the parcel.

Les reported that 10-day letters have been sent to those members that have outstanding assessments.

Discussed the response from the attorney regarding options available to us on the tax lien auction. Les reported that two of the four properties that were in question have had their tax liens sold and are now in the redemption period.

Old business:

Discussed the reasons for delay of the repair on S. Farms Edge Rd. Zyn noted that the cost was more than the amount previously approved. Les moved, Billy seconded, and it was unanimously approved that we purchase material for S. Farms Edge Rd. at a cost not to exceed \$2000. Zyn reaffirmed his commitment to level out the material for no additional cost.

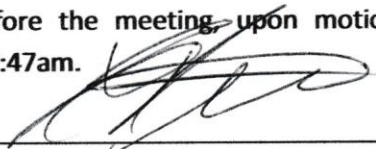
Several owners requested waiver of the late fee. It was agreed that no waivers would be approved. No vote required since no deviation from process.

Discussed the expense of putting concrete on the ends of the culverts and determined that we would not proceed due to the expense at this time.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, it was adjourned at 9:47am.

September 13, 2020

Date of Approval



Leslie Peterson, Secretary