

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

A regular meeting was held on October 10<sup>th</sup>, 2021 at the Manor Community Center, Manor, Georgia. Members of the Board in attendance were Zyn Yarborough, Billy Smith, Hal Hodges and Cassey Jeffers by phone.

The meeting was called to order by Billy Smith at 8:02 a.m.

Old business:

Security

Roads in general

Power for Big Buck

New business:

Contracts on Roads

Billy extended security service for one more month.

Zyn met with Georgia Power and they indicated that a fourth permission was needed to run their lines. John Stevens called and decided to go with Slash Pine for his Power. Discussion closed.

Zyn spoke with Douglas Asphalt regarding pricing update, and new measurements were needed. They indicated that they would need to get back with him.

Casey suggested that back how emergency services not exceed 4 hours, without additional approval.

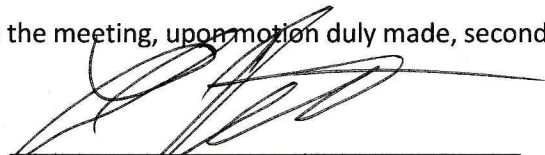
Motion was made by Billy, seconded by Hal, Zyn abstained, and motion was unanimously carried that Zyn spray all roads for \$400, with Millwood Association to provide round-up.

Billy moved, Hal seconded the motion, Zyn abstained, and motion was carried that Zyn clean out ditches per estimate #1004, and price not to exceed \$2000.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, it was adjourned at 9:25 am.

November 14, 2021

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Date of Approval

  
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Leslie Peterson, Secretary