

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

A regular meeting was held on May 16th, 2021 at the Manor Community Center, Manor, Georgia. Members of the Board in attendance were Billy Smith, Heather Simmons, Zyn Yarborough, Les Peterson, Hal Hodges and Frank Bartanowitz. Cassey Jeffers was not able to attend.

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

Minutes from the April 11th meeting were reviewed and approved.

Old business:

Security enforcement.

Roads in general.

Signs on Odum Rd.

Unsolicited bid for entrance mowing

S. Farms Edge Rd. has a large hole that needs to be fixed.

Concern on the culvert that was purchased.

Drainage

New business:

No new business.

Nothing new to report on security enforcement.

Discussed roads in general. Les moved, Frank seconded and it was unanimously carried that we approve the grading contract with Innovative Land Solutions as written.

Discussed the improvement project on Farms Edge Rd and the need to purchase culvert pipes for that effort. Billy moved, Les seconded and it was unanimously carried that we approve the purchase of 10 pipes at a cost not to exceed \$3000.

Billy moved, Zyn seconded and it was unanimously carried that we approve the Farms Edge Rd improvement contract as written with Innovative Land Solutions.

Signs on Odum Rd are completed.

Mowing bids were discussed. Les agreed to send a standard contract to each of the parties that have voiced interest with no dollar figures included. so that they can all respond in the same way.

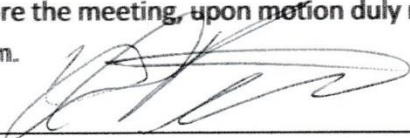
Hole in S. Farms Edge Rd has been repaired.

Discussed the culvert that was installed under Thorn Bird Rd. Zyn moved, Les seconded and it was unanimously carried to approve 4 loads of dirt to be put adjacent to the culvert to raise the surrounding road at a cost not to exceed \$800.

Discussed late payment on grading contract and determined no action is required 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 11:07am.

July 11, 2021
Date of Approval


Leslie Peterson, Secretary