

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

A regular meeting was held on August 8th, 2021 at the Manor Community Center, Manor, Georgia. Members of the Board in attendance were Billy Smith, Zyn Yarborough, Frank Bartanowitz, Cassey Jeffers, Heather Simmons, Hal Hodges, and joined via Zoom call, Les Peterson.

The meeting was called to order by Billy Smith at 8:08 a.m.

Met with Matthew Neet with regards to land being annexed into the association. He agreed to have his attorney's information to us via email and Les agreed to contact our attorney for next steps.

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

Old business:

Security enforcement.

Roads in general.

Unsolicited bid for entrance mowing.

Concern on the culvert that was purchased.

New business:

Paving the entrance.

Big Buck.

Billy reported no new news on the subject. Billy moved, Frank seconded and it was unanimously carried that we would allocate \$500 per month on a temporary basis to have additional patrols performed by the Ware county Sheriff's office on Friday and Saturday nights.

Discussed adjustments to contract on S. Farms Edge Rd. Les agreed to modify and send modified contract to Innovative Land Solutions.

Billy brought up the paving of the entrances and we agreed that a renewed, more detailed estimate be requested. Zyn agreed to follow up.

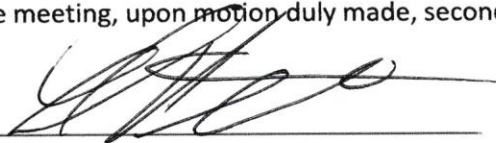
Les requested guidance on how to modify the existing contract for entrance mowing to standardize what will be presented to interested parties. Billy agreed to provide specific text to describe scope/requirements.

There has been no action on the culvert on Thorn. Previously, it was mentioned that the pipe would be reinstalled to lower it relative to the surface of the road. Now, the plan is to add fill dirt to each side to raise the level to make it more even. No action has been taken.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, it was adjourned at 9:38 am.

September 12, 2021

Date of Approval



Leslie Peterson, Secretary