



***Millwood Plantation Property Owners' Association, Inc.***  
***P.O. Box 2807***  
***Waycross, Georgia 31502***

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**NOTICE OF ANNUAL MEETING**

Dear Millwood Plantation Property Owner:

The Annual Meeting of the Millwood Plantation Property Owners' Association will be held Saturday February 17, 2018 at 2:00 P.M. (or shortly thereafter). The meeting will be held at the location indicated below. Enclosed with this Notice of Annual Meeting is a Proxy form for the meeting.

*Please arrive early for a social reception commencing at 1:00 P.M. to meet and greet your fellow neighbors and property owners. Refreshments will be served.*

The Annual Meeting is being held pursuant to Section 5.03 of our By-Laws. The meeting will be held to elect THREE (3) directors to fill the expired terms and vacancy of the existing directors and to conduct such other general business as may come before the members.

Immediately following this vote, the newly elected Board of Directors will meet briefly to elect officers.

We hope you will join us at our Annual Meeting which will be held as follows:

**Saturday, February 17, 2018 at 2:00 PM**

**Manor Community Center – 4650 Manor-Millwood Road S, Manor, GA**

If you are unable to attend the meeting in person, please take the time to mark and return your proxies so that they are received by the deadline of **February 12, 2018**. Those of you who own more than one lot should receive a proxy for each lot. PLEASE SEND A SEPARATE PROXY FOR EACH LOT. There is one vote per lot. *See Section 4.1 of the Declarations.*

If you have any questions or comments or if there is any matter you would like addressed at the annual meeting, please contact Secretary Les Peterson via email at [millwoodplantationpoa@gmail.com](mailto:millwoodplantationpoa@gmail.com).

Very truly yours,

***Les Peterson***

Les Peterson  
Secretary