



Millwood Plantation Property Owners Association, Inc.

P.O. Box 2807

Waycross, Georgia 31502

ANNUAL MEETING AGENDA

February 16, 2019

- 1) Call to Order
- 2) Roll Call
- 3) Announcements:
 - i) President's report (TBD)
 - ii) Secretary's report (Appointment of Director, Update on blueberry matter, Reminder of website)
 - iii) Treasurer's Report (Bank balance, Profit and loss statement, Budget, Schedule, Collections)
 - iv) Notification Form containing contact information for individuals/entities contracted for services to a Parcel are to be completed by the Owner of record and submitted to the board prior to any work being done.
 - v) The Board of Directors are found to be acting in accordance with the bylaws, Article VI in regards to notification to members of their regularly held meetings of the board; and in accordance with Article VIII in electing their Officers.
- 4) Question/Answer Session
- 5) If Quorum is present:
 - a) Call for Nominations from the floor
 - b) Vote
- 6) Adjournment