

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

A regular meeting was held on November 13th, 2022, at the Manor Community Center, Manor, Georgia. Members of the Board in attendance were Hal Hodges, Zyn Yarborough, Casey Jeffers, Billy Smith, and Les Peterson. Lisa Ward and Candice Gourley did not attend.

The meeting was called to order by Billy Smith at 4:00 p.m.

Old business:

Roads in general.

Mulching on Perch Creek.

Security.

Fence on Manor Millwood Rd.

Asphalt on entrances.

Culvert on Winged Teal Rd.

Drainage

New business:

Annual meeting prep.

Minutes from the October meeting were reviewed and approved.

Noted that Lisa Ward has resigned.

Noted that Candice Gourley has resigned.

Reviewed procedures for voting by text noting that a motion that includes materials should include a significant pad for unanticipated increase in price. Specific material in question is the price increase recently on culvert pipe.

Les moved that we approve the additional cost of the culverts, one for parcel 049 and one on parcel 157 for a total cost not to exceed \$810. Billy seconded and the motion passed. Zyn abstained from the vote.

Les moved that we approve \$3500 materials and \$500 labor to replace the two 30 foot long, 30 inch in diameter culverts on Odum Rd for a total not to exceed \$4000. Casey seconded and the motion passed. Zyn abstained from the vote.

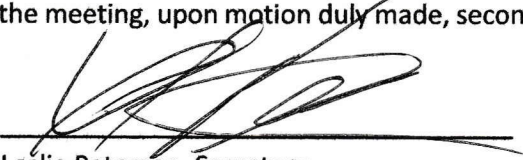
Discussed the recurring erosion over the culvert on Winged Teal Rd. Billy moved that we replace the broken culvert on Winged Teal Rd not to exceed a cost of \$1000 to include \$250 labor and materials of no more than \$750 for a 30-foot 18-inch in diameter pipe. Casey seconded and it was unanimously carried with Les and Zyn abstaining from the vote.

Annual meeting preparation discussion resulted in a tentative date of February 11th at 2:00 PM. Also noted that there are now two positions open for Directors.

Given that those that requested to move the meeting times to 4:00 PM have resigned, Les moved, Hal seconded it was agreed that the meeting times will return to 8:00 AM.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, it was adjourned at 6:55 PM.

December 11, 2022
Date of Approval


Leslie Peterson, Secretary