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

A regular meeting was held on December 11th, 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.

The meeting was called to order by Billy Smith at 8:03 a.m.

Old business:

Roads in general.

Mulching on Perch Creek.

Security.

Fence on Manor Millwood Rd.

New business:

Dual oversight

Minutes from the November meeting were reviewed and approved as written.

Odum Rd culvert replacement is waiting for material to arrive. Winged Teal Rd can be done pending weather conditions.

Fence work was pending material availability. Materials are now available. Price may have gone up and will be addressed if needed once confirmed.

Les reported that annual invoices and statements have been prepared and should be complete and sent by the end of the week once interest calculations are done on those with balances in arrears.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, it was adjourned at 9:12 am.

January 8, 2023 Date of Approval

Leslie Peterson, Secretary