

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

A regular meeting was held on February 13th, 2022 at the Manor Community Center, Manor, Georgia. Members of the Board in attendance were Zyn Yarborough, Billy Smith, Les Peterson and Cassey Jeffers. Hal Hodges was not able to attend.

The meeting was called to order by Billy Smith at 8:13 a.m.

Candice Gourley joined with her husband Matt to introduce herself and get information.

Minutes from the January meeting were reviewed and approved.

Old business:

Roads in general.

Clearing Perch Creek Rd with mulcher.

Paving the entrances.

Board candidates.

Annual meeting prep.

Well at main entrance.

Outstanding work related to Zyn's backhoe project.

Tax return.

Reserve funds.

Liens

New business:

New culvert improperly installed.

Voicemail received.

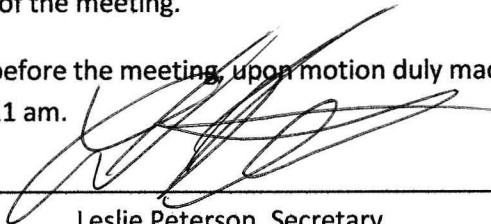
Discussion regarding the board members being identified to membership resulted in the agreement that the email signature will contain a list of the directors and the role they currently play on the board. Future invitations to annual meetings will also include the list as well as the website.

Discussed current liens and how to proceed. Billy moved, Les seconded and it was unanimously approved that we send the attorney a request to send letters to each owner of property we have a lien on unless there is advice to the contrary.

Closed session was call for the remainder of the meeting.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, it was adjourned at 10:11 am.

April 10, 2022
Date of Approval



Leslie Peterson, Secretary