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

A regular meeting was held on January 8th, 2023, 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 8:04 a.m.

Members Matt and Candice Gourley attended to discuss a concern with regards to the culvert repair attempted and subsequent installation.

Old business:

Roads in general.

Mulching on Perch Creek.

Security.

Fence on Manor Millwood Rd.

New business:

Annual meeting

Culverts

Billy moved, Les seconded and it was unanimously approved that we waive the additional \$250 fee for attempted repairs to the culvert on S Farms Edge Rd and have the association absorb the cost. Zyn abstained from the vote.

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

Other topics were discussed but no actionable items were determined,

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, it was adjourned at 10:20 am.

April 16, 2023 Date of Approval

Leshe Peterson, Secretary