

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

A regular meeting was held on February 11th, 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 3:38 p.m. following the scheduled annual meeting that did not take place due to the lack of quorum.

Old business:

Roads in general.

Mulching on Perch Creek.

Security.

Fence on Manor Millwood Rd.

Annual meeting

Culverts

New business:

Annual agreement on officers assigned.

Electronic payment methods.

Re-lettering of road signs and replacing aged entrance signs.

Cost of the meeting accommodations vs alternative locations.

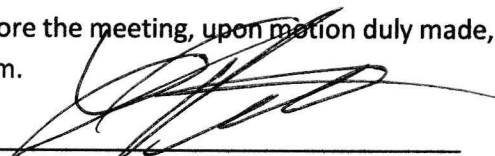
Audit and tax return.

New attorney.

Billy moved, Casey seconded, and it was unanimously agreed that the existing officer assignments would continue.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, it was adjourned at 6:06 pm.

April 16, 2023
Date of Approval



Leslie Peterson, Secretary