

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

A regular meeting was held on April 16th, 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 8:10 a.m.

Old business:

Roads in general.

Mulching on Perch Creek.

Security.

Culverts.

Electronic payment methods.

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

Audit and tax return.

New attorney.

New business:

Drainage.

Computer.

New board members.

New contractor.

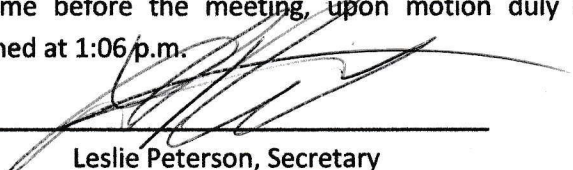
Roads and drainage were discussed. Zyn, as a contractor, announced that he is terminating his contract.

Les moved that we appoint Robert Cueli to the board of directors, Hal seconded, and it was unanimously approved.

Considering Mothers' Day, it was agreed that the May meeting would be held on May 21st.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, it was adjourned at 1:06 p.m.

June 11, 2023
Date of Approval



Leslie Peterson, Secretary