

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

A regular meeting was held on May 21<sup>st</sup>, 2023, at the Manor Community Center, Manor, Georgia. Members of the Board in attendance were Hal Hodges, Casey Jeffers, Billy Smith, Robert Cueli and Les Peterson.

The meeting was called to order by Billy Smith at 8:06 a.m.

Guests in attendance were Jay Majewski and Zyn Yarborough.

Old business:

Roads in general.

Mulching on Perch Creek.

Security.

Culverts.

Annual agreement on officers assigned.

Electronic payment methods.

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

Audit.

New attorney.

New business:

New 2<sup>nd</sup> computer.

White tail drainage.

Recent drainage work.

It was agreed to negotiate a contract with Okefenokee Land & Habitat Management LLC for culvert replacements and other related work. Les agreed to draft a contract for consideration.

Casey moved, Les seconded and it was unanimously approved that we purchase 40 bags of concrete to be placed around the culverts on Odem Rd at a cost not to exceed \$400.

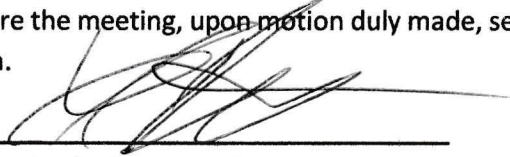
Les moved, Casey seconded, and it was unanimously approved that Casey would be our new Vice President.

Billy moved that we purchase 10 new entrance signs with posts to replace the existing signs with the same style at a cost not to exceed \$2799.04 plus \$400 labor to put them up at a total cost not to exceed \$3399.04. Les seconded and it was unanimously approved.

Billy moved that we purchase 6 loads of dirt for Perche Creek to fill potholes and labor to spread it at a cost not to exceed \$1000 total. Les seconded and it was unanimously approved.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, it was adjourned at 9:46 pm.

June 11, 2023  
Date of Approval

  
Leslie Peterson, Secretary