

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

A regular meeting was held on July 9th, 2023, at the Manor Community Center, Manor, Georgia. Members of the Board in attendance were Robert Cueli, Casey Jeffers, Billy Smith, and Les Peterson.

Guests in attendance were Mattisen Hanson, Peter Nelson, and Ian and Beverly Dobinson. Blake Chaney arrived sometime later to discuss the new contract terms. Austin Rowell also attended.

The meeting was called to order by Billy Smith at 8:03 am.

Old business:

Roads in general.

Mulching on Perch Creek.

Security.

Culverts.

Electronic payment methods.

Replacing aged entrance signs.

Audit.

Fence repairs.

New business:

Cameras.

Minutes from the June meeting were reviewed and unanimously approved as written.

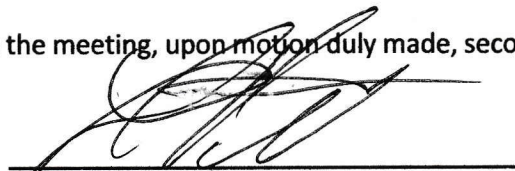
Casey moved, Billy seconded, and it was unanimously approved that we install a culvert at the intersection of Barn Owl and Thornbird under Barn Owl. Standard contract costs will apply based on the new contract with Blake Chaney.

Les moved, Robert seconded, and it was unanimously approved that we repair aging fence boards at a cost not to exceed \$2556.58 per the estimate provided. Casey abstained from the vote.

Les moved, Robert seconded, and it was unanimously approved that we purchase a game camera to be used for security at an initial purchase cost not to exceed \$180 with a recurring subscription not to exceed \$20 per month to be reimbursed to Billy for the connection to his phone.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, it was adjourned at 9:38 am.

August 13, 2023
Date of Approval



Leslie Peterson, Secretary