



***Millwood Plantation Property Owners Association, Inc.***

***P.O. Box 2807***

***Waycross, Georgia 31502***

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ANNUAL MEETING AGENDA

February 10, 2024

- 1) Pre-meeting socialization
- 2) Roll Call
- 3) If Quorum is not present, dismiss.
- 4) If Quorum is present: Call to Order
- 5) Announcements:
  - i) President's report (Billy Smith)
  - ii) Secretary's report (Reminder of website and announcement of on-line payment option)
  - iii) Treasurer's Report (Bank balance, Profit and loss statement, Budget)
  - iv) Notification Form containing contact information for individuals/entities contracted for services to a Parcel are to be completed by the Owner of record and submitted to the board prior to any work being done.
  - v) The Board of Directors are found to be acting in accordance with the bylaws, Article VI in regards to notification to members of their regularly held meetings of the board; and in accordance with Article VIII in electing their Officers.
- 6) Question/Answer Session
- 7) Call for Nominations from the floor, vote, count and announce results.
- 8) Adjourn