

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

A regular meeting was held on January 14<sup>th</sup>, 2024, at the Manor Community Center, Manor, Georgia. Members of the Board in attendance were Billy Smith, Casey Jeffers, Robert Cueli, Les Peterson, and Hal Hodges.

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

The Dyers and Knights attended to gather information.

Old business:

Roads in general

Mulching on Perch Creek

Audit

Stop signs and Perch Creek

Annual Meeting

New business:

Washout on Thornbird Rd at Barn Owl

Request for amendment

Member cleaning ditch in the easement

Request for culvert on White Tail

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

Casey moved that we replace the culvert at Barn Owl at the standard price not to exceed \$1500. Les seconded and it was unanimously approved.

Les moved that in advance of the culvert replacement, we approve patching the washout at a cost not to exceed \$125. Billy seconded and it was unanimously approved. Casey abstained from the vote.

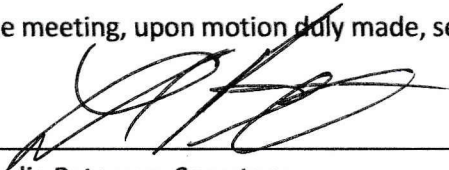
Les reported that annual meeting invitations were sent.

The request for amendment was discussed and it was determined that the association documents don't allow the board the ability to amend the covenant without super-majority of the membership.

Additionally, it would not be in the interest of the association to release the requestor's parcel from the obligation to follow the governing documents.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, it was adjourned at 9:51 am.

April 14, 2024  
Date of Approval

  
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Leslie Peterson, Secretary