

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

A regular meeting was held on February 10th, 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 following the scheduled annual meeting that did not take place due to the lack of quorum.

Old business:

- Roads in general
- Mulching on Perch Creek
- Audit
- Stop signs and Perch Creek
- Annual Meeting
- Washout on Thornbird Rd at Barn Owl
- Request for amendment
- Member cleaning ditch in the easement
- Request for culvert on White Tail

New business:

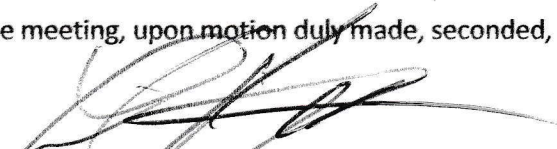
Annual agreement on officers assigned.

Billy moved, Les seconded, and it was unanimously agreed that we would appoint Hope Sierra to the board effective immediately.

Billy moved, Casey seconded, and it was unanimously agreed that the existing officer assignments would continue.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, it was adjourned at 3:10 pm.

May 5, 2024
Date of Approval



Leslie Peterson, Secretary