

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

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

The meeting was called to order by Billy Smith at 8:14 am.

Peter Nelson and Diana Hurt attended to voice concerns.

Old business:

Roads in general

Security

Mulching on Perch Creek

Audit

Stop sign and Perch Creek

New business:

Washouts

Culvert on 79

Barndaminium

Old pipes

Collections

Price increase

Management company

Pond

Reschedule for Mother's day.

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

Billy moved to allocate \$1000 for emergency road repairs. Les seconded and it was unanimously approved. Cassey abstained from the vote.

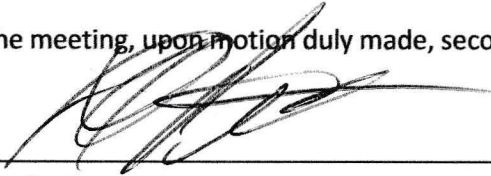
Billy moved to allocate \$2500 for material (crush and run, dirt) and \$500 for labor to raise the level of S. Farm's Edge road. Les seconded and it was unanimously approved.

Les moved and Cassey seconded, that we install a culvert at the entrance of parcel 79 at the established contract rate. It was unanimously approved.

Cassey moved, Les seconded, and it was unanimously carried, to allow the entrance mowing contract cost to increase from \$335 per mowing to \$375 per mowing in response to the contractor price increase.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, it was adjourned at 11:30 am.

May 5, 2024
Date of Approval


Leslie Peterson, Secretary