

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

A regular meeting was held on May 5th, 2024, at the Manor Community Center, Manor, Georgia. Members of the Board in attendance were Billy Smith, Casey Jeffers, Robert Cueli, Les Peterson, and Hope Sierra. Hal Hodges was not able to attend.

The meeting was called to order by Billy Smith at 8:04 am.

Trever Cox, the Shangraws and Dyers attended as guests.

Old business:

Roads in general

Security

Mulching on Perch Creek

Audit

Culvert on 79

Barndaminium

Old pipes

Collections

Management company

New business:

Legal fees

Interest and fees forgiveness on parcel 152

Grey Hawk Road concern

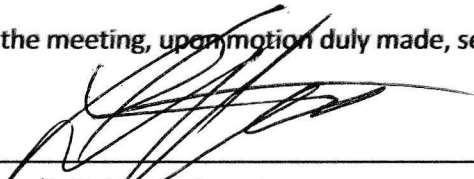
Billy moved, Robert seconded, and it was unanimously approved that we terminate the current contract with Okefenokee Land & Habitat Management due to lack of response on several culvert replacement requests.

Les moved that we forgive late fees and interest on parcel 152 back to 2020 due to special circumstances regarding the property ownership transition. Robert seconded and it was unanimously approved.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, it was adjourned at 9:07 am.

June 9, 2024

Date of Approval



Leslie Peterson, Secretary