MINUTES OF DIRECTORS AND OFFICERS MEETING

OF

MILLWOOD PLANTATION PROPERTY OWNERS' ASSOCIATION INC.

A regular meeting was held on July 14th, 2024, at the Manor Community Center, Manor, Georgia.

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| Members of the Board in attendance were Casey Jeffers, Robert Cueli, Les Peterson, Frank Bartanowitz |
| and Hal Hodges. Billy Smith and Hope Sierra were not able to attend. |
| The meeting was called to order by Casey Jeffers at 8:04 am. |
| The Dyers attended as guests. |

| Roads in general |
|-------------------------|
| Security |
| Mulching on Perch Creek |
| Audit |
| Collections |

Management company

Beaver Control

Sign

New business:

Old business:

Fence and entrance appearance

Low on Roundup

Minutes from the June meeting were reviewed and unanimously approved.

Les moved, Frank seconded, and it was unanimously carried to approve \$700 for resupply of Roundup.

| There being no further business to come before | the meeting, upon motion duly made, seconded, |
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| and unanimously carried, it was adjourned at 8:34 am. | |
| August 11, 2024 | |

Date of Approval

Leslie Peterson, Secretary