

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

A regular meeting was held on October 13th, 2024, at the Manor Community Center, Manor, Georgia. Members of the Board in attendance were Casey Jeffers, Robert Cueli, Les Peterson, Hal Hodges, Hope Sierra, Frank Bartanowitz and Billy Smith.

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

Guest in attendance was Carmel Jackson to discuss services offered as a CPA.

Old business:

Roads in general

Security

Mulching on Perch Creek

Audit

Collections

Beaver Control

Sign

Stickers

Email about renting

Pipe on Perch Creek between Odum and White Tail

Budget

New business:

Pipe on Grey Hawk

Storm Damage clean-up

Questionable house plan

Minutes from the September meeting were reviewed and unanimously approved.

It was agreed that this grading will exclude Grey Hawk and Barn Owl due to debris in those roads.

Les moved, Casey seconded, and it was unanimously approved that we engage Carmel Jackson as our CPA to review our books and to help with reconciliations as needed at a cost not to exceed \$100 per month to include filing annual tax returns for an annual cost not to exceed \$1500.

Billy moved to have two 18-inch pipes installed and up to 6 loads of clay spread at Grey Hawk at a cost not to exceed \$3600. Casey 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 10:43 am.

February 8, 2025
Date of Approval



Leslie Peterson, Secretary