

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

A regular meeting was held on December 8th, 2024, at the Manor Community Center, Manor, Georgia. Members of the Board in attendance were Frank Bartanowitz, Billy Smith, Robert Cueli, Les Peterson, Hal Hodges, Hope Sierra, and Casey Jeffers.

The meeting was called to order by Billy Smith at 8:09 am.

Guests in attendance were the Dyers.

Old business:

- Roads in general
- Security
- Mulching on Perch Creek
- Audit
- Collections
- Beaver Control
- Sign
- Stickers
- Budget
- Pipe on Grey Hawk
- Storm Damage clean-up
- Questionable house plan
- Website

New business:

- Culvert on parcel 6
- PCI Compliance
- Beneficial Ownership Reporting Compliance

Hunters

Annual meeting date 2/8?

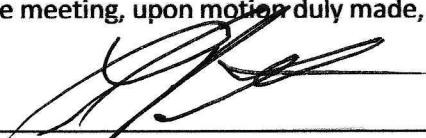
Fraud

General discussion of the above topics did not result in actionable items requiring decisions.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, it was adjourned at 9:29 am.

February 8, 2025

Date of Approval



Leslie Peterson, Secretary