

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

A regular meeting was held on February 8th, 2025, at the Manor Community Center, Manor, Georgia. Members of the Board in attendance were Billy Smith, Casey Jeffers, Robert Cueli, Les Peterson, and Hal Hodges. Hope Siera and Frank Bartanowitz were not able to attend.

The meeting was called to order by Billy Smith at 2:45 pm following the scheduled annual meeting that did not take place due to the lack of quorum.

Old business:

Roads in general

Security

Mulching on Perch Creek

Audit

Collections

Beaver Control

Sign

Stickers

Pipe on Grey Hawk

Storm Damage clean-up

Questionable house plan

Website

Culvert on parcel 6

PCI Compliance

Beneficial Ownership Reporting Compliance

Fraud

Bad dept write off

Fee forgiveness on 148

Post replacement

Fence repairs

Pipe on Chickadee

Entrance Mowing

New business:

Annual agreement on officers assigned

Approval of meeting minutes

Entrance mowing contract

Power bill

Culvert request on parcel 034

Meeting minutes for the months of October through January were reviewed and approved.

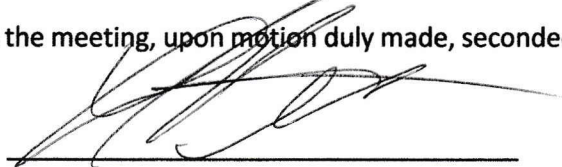
Billy moved, Les seconded, and it was unanimously agreed that the existing officer assignments would continue as they are for now. It should be noted that Les has voiced his desire for a break from his current positions as secretary and treasurer. Further discussion will resume in the coming meetings.

Les moved that we accept the bid from Timothy Barbar for entrance mowing per the existing contract terms (\$350 per cut). 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 3:55 pm.

March 9, 2025

Date of Approval



Leslie Peterson, Secretary