

SANCTUARY ON THE SPRUCE CREEK HOA, INC.

C/O TOUT MANAGEMENT, LLC.
1326 S. RIDGEWOOD AVE., SUITE 14, DAYTONA BEACH, FL 32114

BOAR OF DIRECTOR'S MEETING

VFW POST 3282 PORT ORANGE

NOVEMBER 9, 2023, 6:30PM

AGENDA

- ESTABLISH QUORUM/CALL TO ORDER
PLEDGE OF ALLEGIANCE
- MINUTES
READ OR WAIVE READING & APPROVE MINUTES FROM 10/12/23 BOARD MEETING
- COMMITTEE REPORTS
ARC
FINE
GATE + ENTRY
 - NEW CLICKER SALES
GROUNDS
NEWSLETTER
- UNFINISHED BUSINESS
SPECIAL POLICE DETAIL – UPDATE, IF ANY
REPLACING TREES – COMPLETED
METAL FENCE REPAIR – FRONT GATE – IN PROGRESS
RTT SPILLWAY – COUNTY ISSUE – IN PROGRESS
ADDING FLASHING LIGHTS TO EXIT GATE – ON HOLD
POWDER COATING OF FRONT GATES – IN PROGRESS
JVD ISLAND PROJECT – IN PROGRESS
VEGETATIVE EASEMENTS – COMPLETED
IRRIGATION FOR NEW TREES – COMPLETED
STORM WATER SYSTEM REPAIRS -
 MITERED END SECTION / SWALE CREATION – COMPLETED
 CML LAKE BANK EROSION – COMPLETED
 RETAINING WALL AT BOX CULVERT – NORTH AND SOUTH SIDE – PENDING
 RTT SPILLWAY EROSION ON RIGHT – COMPLETED
 SBG STORM DRAIN PIPE ISSUE – IN PROGRESS
RENEWAL OF ASSOCIATION DOCUMENTS – IN PROGRESS
- TREASURERS REPORT
STATUS OF ACCOUNTS

FINANCIAL REPORTS
STATUS OF ASSESSMENTS AND LEGAL

- NEW BUSINESS
MANAGEMENT TRANSITION – UPDATE
- BOARD MEMBER REMARKS
- RESIDENT PARTICIPATION
- ADJOURNMENT
- NEXT MEETING
DECEMBER 7, 2023 – 6PM – ANNUAL MEETING – VFW POST 3282