

THE SANCTUARY ON SPRUCE CREEK HOA, INC.

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

BOARD OF DIRECTOR'S MEETING

VFW POST 3282 PORT ORANGE

JANUARY 11, 2024 - 6:30PM

AGENDA

- ESTABLISH QUORUM/CALL TO ORDER
PLEDGE OF ALLEGIANCE
- MINUTES
READ OR WAIVE READING & APPROVE MINUTES FROM 11/9/23 ORG. BOARD MEETING
- TREASURERS REPORT
STATUS OF ACCOUNTS
FINANCIAL REPORTS
STATUS OF ASSESSMENTS AND LEGAL
- COMMITTEE REPORTS
ARC
FINE
GATE + ENTRY
 - NEW CLICKER SALES
GROUNDS
NEWSLETTER
- UNFINISHED BUSINESS
SPECIAL POLICE DETAIL – UPDATE, IF ANY
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
STORM WATER SYSTEM REPAIRS -
 RETAINING WALL AT BOX CULVERT – NORTH AND SOUTH SIDE – PENDING
 SBG STORM DRAIN PIPE ISSUE – COMPLETED
RENEWAL OF ASSOCIATION DOCUMENTS – IN PROGRESS

- NEW BUSINESS
 - NEWSLETTER EXPENSES – DISCUSSION
 - PAINTING OF COLUMN CAPS – DISCUSSION
 - 2024 BOARD MEETING PLATFORM - DISCUSSION
- BOARD MEMBER REMARKS
- RESIDENT PARTICIPATION
- ADJOURNMENT
- NEXT MEETING
 - FEBRUARY 8, 2024 – 6:30PM