

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

FEBRUARY 8, 2024 - 6:30PM

AGENDA

- ESTABLISH QUORUM/CALL TO ORDER
PLEDGE OF ALLEGIANCE
- MINUTES
READ OR WAIVE READING & APPROVE MINUTES FROM 1/11/24 BOARD MEETING
- TREASURERS REPORT
STATUS OF ACCOUNTS
FINANCIAL REPORTS
STATUS OF ASSESSMENTS AND LEGAL
- COMMITTEE REPORTS
ARC
FINE
GATE + ENTRY
GROUNDS
NEWSLETTER
- UNFINISHED BUSINESS
SPECIAL POLICE DETAIL – BEING SCHEDULED.
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 – UPDATE
RENEWAL OF ASSOCIATION DOCUMENTS – SEE NEW BUSINESS
NEWSLETTER EXPENSES – DISCUSSION
PAINTING OF COLUMN CAPS – COMPLETED
- NEW BUSINESS
POWER WASHING OF SIDEWALKS AND MIAMI CURBING – APPROVAL
STREETLAMP JUNCTION BOXES - APPROVAL
ENTRY GATES – NEW MOTOR ASSEMBLE UNITS DISCUSSION
MASSEY – CONTRACT RENEWAL OPTIONS

- BOARD MEMBER REMARKS
- RESIDENT PARTICIPATION
- ADJOURNMENT
- NEXT MEETING
MARCH 14, 2024 – 6:30PM