

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

APRIL 11, 2024 - 6:30PM

AGENDA

- ESTABLISH QUORUM/CALL TO ORDER
PLEDGE OF ALLEGIANCE
- MINUTES
READ OR WAIVE READING & APPROVE MINUTES 3/14/24 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.
RTT SPILLWAY – COUNTY ISSUE – ON HOLD UNTIL END OF Q3
ADDING FLASHING LIGHTS TO EXIT GATE – ON HOLD
JVD ISLAND PROJECT – ON HOLD
POWDER COATING OF FRONT GATES – PROPOSALS RECEIVED
REVIEW OF MARKETABLE RECORD TITLE ACT – BEING COMPLETED BY LEGAL
EROSION – 6104SGB – UPDATES, IF ANY
ENTRY GATES – STATUS
CAMERA SYSTEM – STATUS

- NEW BUSINESS
APPOINTMENT OF DIRECTOR/OFFICER
- BOARD MEMBER REMARKS
- RESIDENT PARTICIPATION
- ADJOURNMENT
- NEXT MEETING MAY 9, 2024 – 6:30PM