

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

JUNE 13, 2024 - 6:30PM

AGENDA

- ESTABLISH QUORUM/CALL TO ORDER
PLEDGE OF ALLEGIANCE
- MINUTES
READ OR WAIVE READING & APPROVE MINUTES 5/9/24 BOARD MEETING
- TREASURERS REPORT
STATUS OF ACCOUNTS
FINANCIAL REPORTS
STATUS OF ASSESSMENTS AND LEGAL
- COMMITTEE REPORTS
ARC // FINE // GATE + ENTRY // GROUNDS //NEWSLETTER
- UNFINISHED BUSINESS
ITEMS ON HOLD:
 - ADDING FLASHING LIGHTS TO EXIT GATE – ON HOLD
 - RTT SPILLWAY – COUNTY ISSUE – ON HOLD UNTIL END OF Q3; UPDATES FROM CITY; SEE RECENT NEWSLETTER UPDATE.
ACTIVE ITEMS:
 - SPECIAL POLICE DETAIL – UPDATE
 - JVD ISLAND PROJECT – UPDATE
 - EROSION – UPDATES @ 6104SGB AND @ 6110 & 6012 SGB
 - POWDER COATING OF FRONT GATES – UPDATE
 - MITERED ENDS AT JDV POND - UPDATE
- NEW BUSINESS
 - COMMITTEES (WELCOME)- APPROVAL & APPOINTMENT
- BOARD MEMBER REMARKS
- RESIDENT PARTICIPATION
- ADJOURNMENT

NEXT MEETING JULY 11, 2024 – 6:30PM