

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

JULY 11, 2024 - 6:30PM

AGENDA

- ESTABLISH QUORUM/CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- MINUTES
READ OR WAIVE READING & APPROVE MINUTES 6/13/2024 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 – WORK PREP. IN PROGRESS
ACTIVE ITEMS:
 - SPECIAL POLICE DETAIL – UPDATE & DISCUSSION RE: ON-GOING SERVICE
 - JVD ISLAND PROJECT – UPDATE
 - EROSION – UPDATES @ 6104SGB AND @ 6110 & 6012 SGB
 - POWDER COATING OF FRONT GATES – SCHEDULED
 - MITERED ENDS AT JDV POND – COMPLETED
 - COMMITTEES (WELCOME)- UPDATE, IF ANY
- NEW BUSINESS
 - 2025 BUDGET PREPARATIONS – DISCUSSION
 - ROAD DIP/ASPHALT ISSUE – DISCUSSION
 - FOUNTAIN REPAIRS – DISCUSSION & APPROVAL
 - GRAFITI REMOVAL – REVIEW & APPROVAL
- BOARD MEMBER REMARKS
- RESIDENT PARTICIPATION
- ADJOURNMENT

NEXT MEETING AUGUST 8, 2024 – 6:30PM