

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

AUGUST 8, 2024 - 6:30PM

AGENDA

- ESTABLISH QUORUM/CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- MINUTES
READ OR WAIVE READING & APPROVE MINUTES 7/11/2024 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

ACTIVE ITEMS:

- SPECIAL POLICE DETAIL –
BEING SCHEDULED FOR ONCE PER MONTH OVER THE NEXT 90 DAYS.
 - RTT SPILLWAY – COUNTY ISSUE – WORK IN PROGRESS.
 - JVD ISLAND PROJECT – PERMIT APPROVED; AWAITING SCHEDULE.
 - POWDER COATING OF FRONT GATES – AWAITING SCHEDULE.
 - EROSION – UPDATES @ 6104SGB AND @ 6110 & 6012 SGB
 - ROAD DIP/ASPHALT ISSUE –
 - TEMP. REPAIRS COMPLETED; TO BE REPAIRED WITH JVD ISLAND PROJECT
 - FOUNTAIN REPAIRS – AWAITING PART DELIVERY & SCHEDULE
 - MULTIPLE REQUESTS FOR LIGHTS, SENSORS, OTHER ISSUE UPDATES
 - 2025 BUDGET PREPARATIONS –
 - IN PROCESS, WEBSITE REQUIRED FOR HOA IN 2026, NEEDS TO BE IN 2025 BUDGET.
 - COMMITTEES (WELCOME)- BOARD OUTLINE DRAFTED, NEXT STEPS?
 - GRAFITI REMOVAL – COMPLETED.
-
- NEW BUSINESS
 - SIDEWALK REPAIRS – REVIEW & APPROVAL
 - LEGISLATIVE CHANGES – DISCUSSION & PLANNING
 - BOARD MEMBER REMARKS
 - RESIDENT PARTICIPATION
 - ADJOURNMENT

NEXT MEETING SEPTEMBER 12, 2024 – 6:30PM