

THE SANCTUARY ON SPRUCE CREEK HOA, INC.

C/O TOUT MANAGEMENT, LLC.

NOTICE OF BOARD OF DIRECTORS MEETING & 2026 BUDGET ADOPTION

VFW POST 3282 PORT ORANGE

NOVEMBER 13, 2025 – 6:30PM

AGENDA

- ESTABLISH QUORUM/CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- MINUTES
READ OR WAIVE READING & APPROVE MINUTES 10/9/25 BOARD MEETING
- TREASURERS REPORT
STATUS OF ACCOUNTS // FINANCIAL REPORTS // STATUS OF ASSESSMENTS AND LEGAL
- COMMITTEE REPORTS
ARC // FINE // GATE + ENTRY // GROUNDS // NEWSLETTER // WELCOME
OTHER COMMITTEE-RELATED UPDATES FROM THE BOARD, IF ANY
- UNFINISHED BUSINESS
 - HANDRAIL INSTALLATIONS – IN PROGRESS
 - FOUNTAIN REPAIRS – STATUS
 - 6100 SGB CONDITION – STATUS
 - 6100 JVD PLAYSET – NO ARC – STATUS
- NEW BUSINESS
 - 2026 PROPOSED BUDGET ADOPTION – ENCLOSED
 - RTT BOX CULVERT/STORM DRAIN – REVIEW
- BOARD MEMBER REMARKS
- RESIDENT PARTICIPATION
- ADJOURNMENT

NEXT MEETING: DECEMBER 4, 2025 – ANNUAL MEMBERSHIP MEETING
& ORGANIZATIONAL BOARD MEETING – AT 6:00PM