

# THE SANCTUARY ON SPRUCE CREEK HOA, INC.

C/O TOUT MANAGEMENT, LLC. 1326 S. RIDGEWOOD AVE., SUITE 14, DAYTONA BEACH, FL 32114

## NOTICE OF BOARD OF DIRECTOR'S MEETING

VFW POST 3282 PORT ORANGE

FEBRUARY 13, 2025 – 6:30PM

### AGENDA

- ESTABLISH QUORUM/CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- MINUTES  
READ OR WAIVE READING & APPROVE MINUTES 1/9/25 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
- UNFINISHED BUSINESS  
*ITEMS ON HOLD:* ADDING FLASHING LIGHTS TO EXIT GATE – ON HOLD  
*ACTIVE ITEMS:*
  - SPECIAL POLICE DETAIL – SCHEDULED FOR 1/2025
  - JVD ISLAND PROJECT – VENDORS COMPLETED, AWAITING CITY INSPECTION & APPROVAL
  - ROAD DIP/ASPHALT ISSUE –
    - TEMP. REPAIRS COMPLETED; VENDOR RAN OUT OF TIME/PRODUCT, WILL SQUEEZE IN WHEN POSSIBLE
  - POWDER COATING OF FRONT GATES – COMPLETED
  - EROSION –
    - 6104SGB (AWAITING CITY/ATTORNEY UPDATES, IF ANY)
    - 6110 & 6012 OXB – COMPLETED.
    - 6116 OXB- TO BE COMPLETED.
  - SABAL CREEK/SURROUNDING STORM DRAIN MATTERS – UPDATES, IF ANY
  - RTT FENCE REPAIR – COMPLETED
  - BULLETIN BOARD – UPDATE
- NEW BUSINESS
  - COMMITTEE APPOINTMENTS – DISCUSSION
  - BRICK COLUMN CAP REPAIRS – COMPLETED
  - GUTTER RUN OFFS – DISCUSSION
  - FOUNTAIN REPAIRS – DISCUSSION & APPROVAL
  - ANNUAL PRESSURE WASHING – APPROVAL & SCHEDULING
  - ARC APPEAL (6015 HP) – DISCUSSION
  - HOA WEBSITE – DISCUSSION
  - STORM DRAIN REPAIR- NEW- SGB & OBL
- BOARD MEMBER REMARKS
- RESIDENT PARTICIPATION
- ADJOURNMENT

NEXT MEETING MARCH 13, 2025 – 6:30PM – BOARD MEETING – WITH TOUT MANAGEMENT