

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

SEPTEMBER 11, 2025 – 6:30PM

AGENDA

- ESTABLISH QUORUM/CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- MINUTES
READ OR WAIVE READING & APPROVE MINUTES 8/14/25 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
COMMITTEE APPOINTMENTS – DISCUSSION/UPDATES, IF ANY
- UNFINISHED BUSINESS
 - SABAL CREEK/SURROUNDING STORM DRAIN MATTERS
 - RTT STORMDRAIN/CULVERT REPAIRS – APPROVED & SCHEDULED FOR SEPTEMBER
 - HANDRAIL INSTALLATIONS – IN PROGRESS
 - MARQUEE TREATMENT & REPAIRS – COMPLETED
 - STREET SIGN REPAIRS – IN PROGRESS
 - 1329 ONL – TREE REMOVAL – LETTER SENT, UPDATE, IF ANY
 - 6114 OXBOW BEND SINK HOLE – UPDATE
 - HOLE AT THE ENTRANCE GATE BOX CULVERT OUTFLOW UPDATE
- NEW BUSINESS
 - 2026 PROPOSED BUDGET WORKSHEET – REVIEW
- BOARD MEMBER REMARKS
- RESIDENT PARTICIPATION
- ADJOURNMENT

NEXT MEETING OCTOBER 9, 2025 – 6:30PM – 2026 BUDGET ADOPTION & BOARD MEETING