

THE SANCTUARY ON SPRUCE CREEK HOA, INC.

C/O TOUT MANAGEMENT, LLC.

NOTICE OF BOARD OF DIRECTORS MEETING

VFW POST 3282 PORT ORANGE

JANUARY 8, 2026 – 6:30PM

AGENDA

- ESTABLISH QUORUM/CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- MINUTES
READ OR WAIVE READING & APPROVE MINUTES 11/13/25 & 12/4/25 BOARD MEETING
- TREASURERS REPORT
STATUS OF ACCOUNTS // FINANCIAL REPORTS // STATUS OF ASSESSMENTS AND LEGAL
- COMMITTEE REPORTS
ARC // FINE // GATE + ENTRY // GROUNDS // NEWSLETTER // WELCOME
COMMITTEE APPOINTMENTS
- UNFINISHED BUSINESS
 - HANDRAIL INSTALLATIONS – STATUS
 - FOUNTAIN REPAIRS – STATUS
 - PREVIOUS ISSUES—1309 CML/6086 SGB- COMPLETED
 - NEW ISSUES – 6104 OBL/6101 SGB – REVIEW & APPROVE
 - 6100 SGB CONDITION – STATUS
 - 6100 JVD PLAYSET ARC – STATUS
- NEW BUSINESS
 - 6019 HPD POT HOLE – DISCUSSION
 - STORM DRAINS – REVIEW
 - ARC COMMITTEE TERMS & PROCEDURES – DISCUSSION
- BOARD MEMBER REMARKS
- RESIDENT PARTICIPATION
- ADJOURNMENT

NEXT MEETING: FEBRUARY 12, 2026 – 6:30PM – VFW