

THE SANCTUARY ON SPRUCE CREEK HOA, INC.

C/O TOUT MANAGEMENT, LLC.

NOTICE OF BOARD OF DIRECTORS MEETING

VFW POST 3282 PORT ORANGE

FEBRUARY 12, 2026 – 6:30PM

AGENDA

- ESTABLISH QUORUM/CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- MINUTES
READ OR WAIVE READING & APPROVE MINUTES 1/8/26 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
 - FOUNTAIN REPAIRS
 - NEW ISSUES – 6104 OBL/6101 SGB – AWAITING INSTALLATION
 - 6100 JVD PLAYSET ARC – STATUS
 - STORM DRAINS – REVIEW
 - ARC PROPOSED POLICIES, PROCEDURES, & STANDARDS – DISCUSSION & APPROVAL
- NEW BUSINESS
 - YEAR END FINANCIALS & TAXES
- BOARD MEMBER REMARKS
- RESIDENT PARTICIPATION
- ADJOURNMENT

NEXT MEETING: MARCH 10, 2026 – 6:30PM – VFW