

THE SANCTUARY ON SPRUCE CREEK HOA, INC.

C/O TOUT MANAGEMENT, LLC.

NOTICE OF BOARD OF DIRECTORS MEETING

VFW POST 3282 PORT ORANGE

MARCH 12, 2026 – 6:30PM

AGENDA

- ESTABLISH QUORUM/CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- MINUTES
READ OR WAIVE READING & APPROVE MINUTES 2/12/26 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 – COMPLETED
 - 6100 JVD PLAYSET ARC – STATUS
 - STORM DRAINS – REVIEW
 - ARC PROPOSED POLICIES, PROCEDURES, & STANDARDS
 - CURRENTLY IN REVIEW PERIOD
 - TO BE VOTED ON IN MAY MEETING
 - YEAR END FINANCIALS & TAXES – IN PROGRESS
- NEW BUSINESS
 - 6120 JVD - DEAD TREE REPORTED ON 6003 HERON POND'S PROPERTY – UPDATE
 - SUGGESTION ON VOLUME DISCOUNTS – UPDATE
- BOARD MEMBER REMARKS
- RESIDENT PARTICIPATION
- ADJOURNMENT

NEXT MEETING: APRIL 9, 2026 – 6:30PM – VFW