

THE SANCTUARY ON SPRUCE CREEK HOA, INC.

C/O TOUT MANAGEMENT, LLC.

NOTICE OF BOARD OF DIRECTORS MEETING

VFW POST 3282 PORT ORANGE

APRIL 9, 2026 – 6:30PM

AGENDA

- ESTABLISH QUORUM/CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- MINUTES
READ OR WAIVE READING & APPROVE 3/12/26 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
 - STORM DRAINS – SCHEDULED TO BEGIN 3/30/26
 - ARC PROPOSED POLICIES, PROCEDURES, & STANDARDS
 - REVIEW & APPROVE
 - YEAR END FINANCIALS & TAXES – IN PROGRESS
 - ROAD REPAIR ALONG ROSCOE TURNER – SCHEDULED 4/13/26
 - FRONT MARQUEE LIGHTS – IN PROGRESS
 - DEAD TREE COMPLAINT (REFERRED TO PROPERTY OWNERS)
 - RUSSELL PROPERTY MAINTENANCE COMPLIANT (REFERRED TO PROPERTY OWNERS)
- NEW BUSINESS
 - REQUIRED UPDATES TO WELCOME PACKAGE
 - PROPOSED STANDARDS FOR STATUARY + RESPONSE TO LETTER RECEIVED AT MARCH MEETING
 - PROPOSED STANDARDS FOR DRONE USAGE
 - DISCUSSION OF LONGER-TERM SOLUTION FOR COMMUNITY WEBSITE
 - ANNUAL SIDEWALK CLEANING – DISCUSSION
- BOARD MEMBER REMARKS
- RESIDENT PARTICIPATION
- ADJOURNMENT

NEXT MEETING: MAY 14, 2026 – 6:30PM – VFW