



700 OCEAN PLACE
PONTE VEDRA BEACH, FL 32082
(904) 285-4200 OFFICE

NOTICE OF BOARD OF DIRECTORS MEETING

Notice is hereby given, in accordance with the bylaws of the Summer House in Old Ponte Vedra Condominium Association and Florida Statutes that a Board of Directors Meeting will be held as follows:

Date: October 26, 2026
Time: 6:00pm
Place: Zoom or in person at the Beach Side Clubhouse

Register in advance for this meeting

<https://us06web.zoom.us/meeting/register/CWarIkwTRd2FYpKRWMbGhg>

After registering, you will receive a confirmation email containing information about joining the meeting exclusive to you. Please make sure to save the email.

- Agenda:**
1. Call Meeting to Order
 2. Establish a Quorum of Board members present
 3. Approve September 29, 2026 Board of Directors Meeting Minutes
 4. **Benton Integrity Roofing Presentation and Discussion**-Review the GAF warranty claim for the Beach Side buildings and discuss available reroofing options.
 5. **New Business**
 6. **Membership Questions**
 7. **Adjournment**

Sincerely,
Shannon Kolacz, LCAM
As Property Manager of
Summer House in Old Ponte Vedra Condominium Association, Inc