



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

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## **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: February 26, 2026  
Time: Immediately following the Annual Election Meeting  
Place: Zoom or in person at the Beach Side Clubhouse

**Register in advance for this meeting**

**[https://us06web.zoom.us/meeting/register/L4ygGm\\_5RAaDPgygn8zCYA](https://us06web.zoom.us/meeting/register/L4ygGm_5RAaDPgygn8zCYA)**

*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 December 9, 2025 BOD Meeting Minutes
  4. Approve December 9, 2025 Budget Approval Meeting Minutes
  5. Ratify vote for Julianne Overby Architect to replace Mr. Dennis Williams following his retirement
  6. Ratify vote for ARC applications submitted Nov 2025 – Jan 2026  
List of ARC applications included in meeting packet
  7. Ratify vote approving violation fines issued Nov 2025- Jan 2026  
List of Violations included in meeting packet
  8. New Business
  9. Membership Questions
  10. Adjournment

Sincerely,

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