



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: June 18, 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/_6_Q7C6vT0CYq54Yw9nMDw

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 February 26, 2026 Annual Election Meeting Minutes
 4. Approve February 26, 2026 BOD Meeting Minutes
 5. Approve February 26, 2026 Organizational Meeting Minutes
 6. Approve the 2025 Audit
 7. Approve the 2026-2027 Property Insurance Renewal
 8. Approve GAF Roof Inspection Warranty Project
 9. Review Architect's Determination of Building Completion Sequence- Golf Side Hardie Board Project
 10. Exterior Wash of Golf Side Buildings
 11. Ratify vote for ARC applications submitted Feb 2026– May 2026
List of ARC applications included in meeting packet
 12. Ratify vote approving violation fines issued Feb 2026- May 2026
List of Violations included in meeting packet
 13. New Business
 14. Membership Questions
 15. Adjournment

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