



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: September 29, 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/S9qnr9WSQQWF6JD\\_ibXdzQ](https://us06web.zoom.us/meeting/register/S9qnr9WSQQWF6JD_ibXdzQ)**

*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 June 18, 2026 Board of Directors Meeting Minutes
  4. Acknowledge Resignation of Kathy Huppert from the Board of Directors
  5. Appointment of Wilson McMullen to Fill the Board Vacancy Created by Kathy Huppert's Resignation
  6. Announce Budget Workshop and Election Dates
  7. Ratify vote for ARC applications submitted Jun 2026– Aug 2026  
List of ARC applications included in meeting packet
  8. Ratify vote approving violation fines issued Jun 2026- Aug 2026  
List of Violations included in meeting packet
  9. New Business
  10. Membership Questions
  11. Adjournment

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