



**COSTA DEL SOL ASSOCIATION, INC.  
EXECUTIVE COMMITTEE MEETING  
THURSDAY, JANUARY 22<sup>nd</sup>, 2026  
TIME: 6:15 P.M.**

**Meeting to be held at the Association Clubhouse Conference Room  
at One Costa del Sol Boulevard, Doral FL 33178 and Via Zoom**

**AGENDA**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84410289334?pwd=8H5KqcpEZhmeOb3svk0195aP2XbqQ8.1>

**Meeting ID: 844 1028 9334  
Passcode: 845591  
Dial by your location: 1 305 224 1968 US**

- I. Call to Order
- II. Roll Call, Determination of Quorum
- III. Proof of Notice
- IV. Approval of Meeting Minutes for January 8th, 2026
- V. Polonsky Tennis Academy - Update
- VI. Discussion of Proposed Amendments Related to Quorum & Alterations
- VII. Security & Violation Issues
- VIII. Administrative Matters
- IX. Open Forum
- X. Adjournment

**Homeowner Participation Guidelines**

***All questions, concerns, or issues must be submitted to Management by 12:00 PM on the Wednesday prior to the meeting. During the meeting, each homeowner will be allowed a maximum of three (3) minutes to speak. The Board welcomes and encourages homeowner input and participation. However, to ensure productive meetings, we ask that all participants remain respectful and refrain from disorderly conduct or disruptions.***

**POSTED: JANUARY 20<sup>th</sup>, 2026**