



**COSTA DEL SOL ASSOCIATION, INC.
EXECUTIVE COMMITTEE MEETING
THURSDAY, DECEMBER 11th, 2025
TIME: 5:00 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/87932974967?pwd=rQqsJUGgJojneSFRATakc6a7vuyeYK.1>

Meeting ID: 879 3297 4967

Passcode: 429661

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 11/17/25**
- V. Discussion regarding Derek Carroll's proposed employment at the golf club and review of his proposed compensation for the Board's consideration and approval at the next scheduled meeting of the CDSA Board**
- VI. Discussion regarding pending Lago del Sol Bistro's Change of Control and Certificate of Use Application**
- VII. Open Forum**
- VIII. 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: DECEMBER 9th, 2025