

Postponed



Costa Del Sol

**COSTA DEL SOL ASSOCIATION, INC.  
EXECUTIVE COMMITTEE MEETING AGENDA  
WEDNESDAY, AUGUST 13<sup>TH</sup>, 2025  
TIME: 6:00 P.M.**

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

**AGENDA**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86383155225?pwd=y86E7cjwRscNVMbITQMujJgEiTIYZJ.1>**

**Meeting ID: 863 8315 5225**

**Passcode: 454411**

**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 – July 31<sup>st</sup>, 2025**
- V. Irrigation Project**
- VI. Landscaping for Entrances, clubhouse and Avenue signs**
- VII. Painting and color selection**
- VIII. Vote to Approve Addition of Ruben Lopez and Richard Mackintosh to the Landscaping Committee 2025**
- 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: MONDAY AUGUST 11<sup>TH</sup>, 2025**



# Costa Del Sol

**COSTA DEL SOL ASSOCIATION, INC.  
EXECUTIVE COMMITTEE MEETING AGENDA  
FRIDAY, AUGUST 15<sup>TH</sup>, 2025  
TIME: 4:00 P.M.**

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

## **AGENDA**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86383155225?pwd=y86E7cjwRscNVMbITQMujJqEiTIYZJ.1>**

**Meeting ID: 863 8315 5225**

**Passcode: 454411**

**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 – July 31<sup>st</sup>, 2025**
- V. Irrigation Project**
- VI. Landscaping for Entrances, clubhouse and Avenue signs**
- VII. Painting and color selection**
- VIII. Vote to Approve Addition of Ruben Lopez and Richard Mackintosh to the Landscaping Committee 2025**
- IX. Building Recertifications**
- X. Community Concerns**
- XI. Open Forum**
- XII. 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: WEDNESDAY AUGUST 13<sup>TH</sup>, 2025**



# Costa Del Sol

**COSTA DEL SOL ASSOCIATION, INC.  
EXECUTIVE COMMITTEE MEETING AGENDA  
THURSDAY, SEPTEMBER 4<sup>TH</sup>, 2025 / TIME: 4:00 P.M.**

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

## **AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/89378442930?pwd=kbvLUbzNqmr9YvqrPqHrtvo1uvCLag.1>

Meeting ID: 893 7844 2930

Passcode: 972120

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 – August 15<sup>th</sup>, 2025
- V. Vote on Appointment of Volunteer Representatives
  - a. Estepona 1
  - b. Gibraltar
  - c. Uribe
- VI. Management Update
- VII. Vote on Electronic Voting
- VIII. 2026 Budget Review
- IX. Landscaping Proposal from the Golf Course to Landscape 97 Ave
- X. Open Forum
- XI. 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: TUESDAY SEPTEMBER 2<sup>ND</sup>, 2025**



# Costa Del Sol

**COSTA DEL SOL ASSOCIATION, INC.  
EXECUTIVE COMMITTEE MEETING AGENDA  
MONDAY, SEPTEMBER 15<sup>TH</sup>, 2025  
TIME: 6:00 P.M.**

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

## **AGENDA**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/81815178234?pwd=69ub9xv2wTIoRRrQzM5ZjLF0jeUa4b.1>**

**Meeting ID: 818 1517 8234**

**Passcode: 947078**

**Dial by your location: 1 305 224 1968 US**

- I. Call to Order**
- II. Roll Call, Determination of Quorum**
- III. Proof of Notice**
- IV. Discussion Regarding Golf Course Operations with Golf Club Board Members and Preferred Accounting**
- V. Open Forum**
- VI. Adjournment**

### **Homeowner Participation Guidelines**

***All questions, concerns, or issues must be submitted to Management by 12:00 PM on the Monday 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: FRIDAY SEPTEMBER 12<sup>TH</sup>, 2025**



Costa Del Sol

**COSTA DEL SOL ASSOCIATION, INC.  
EXECUTIVE COMMITTEE MEETING AGENDA  
THURSDAY, SEPTEMBER 25, 2025  
TIME: 6:00 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/89697684188?pwd=reTqUEjumi3xRhbxxa9pLu8RyZ8L0G.1>**

**Meeting ID: 896 9768 4188**

**Passcode: 232342**

**Dial by your location: 1 305 224 1968 US**

- I. Call to Order
- II. Roll Call, Determination of Quorum
- III. Proof of Notice
- IV. 2026 Insurance Presentation with Jorge Pena from Acentria Insurance
- V. 2025 Reserve Study Update
- VI. 2023 & 2024 Annual Audit Review with Pablo Fernandez from Preferred Accounting
- 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: SEPTEMBER 23, 2025**



# Costa Del Sol

**COSTA DEL SOL ASSOCIATION, INC.  
EXECUTIVE COMMITTEE MEETING AGENDA  
THURSDAY, OCTOBER 9<sup>TH</sup>, 2025  
TIME: 6:00 P.M.**

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

**Join Zoom Meeting  
Dial by your location: 1 305 224 1968 US**

**<https://us02web.zoom.us/j/87481238103?pwd=zb0gnwZPJVjAcPwUn0nAzijM7hSOhw.1>**

**Meeting ID: 874 8123 8103**

**Passcode: 407491**

## **AGENDA**

- I. Call to Order**
- II. Roll Call, Determination of Quorum**
- III. Proof of Notice**
- IV. Approval of Meeting Minutes – September 25<sup>th</sup>, 2025**
- V. President's Report**
- VI. 2025 Reserve Study Review with Pablo Fernandez of Preferred Accounting**
- VII. 2026 Master Budget Review with Pablo Fernandez of Preferred Accounting**
- VIII. 2025 Proposed CDSGC Budget Review with Tim Wildman of CDSGC and Pablo Fernandez of Preferred Accounting**
- IX. Open Forum**
- X. Adjournment**

### **Residents:**

***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: TUESDAY, OCTOBER 7<sup>th</sup>, 2025**



Costa Del Sol

COSTA DEL SOL ASSOCIATION, INC.  
EXECUTIVE COMMITTEE MEETING  
THURSDAY, OCTOBER 30<sup>th</sup>, 2025  
TIME: 6:00 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/86752485807?pwd=OpDaqarOEeU56ON5seRwEztpgDWAHU.1>

Meeting ID: 867 5248 5807

Passcode: 616917

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 – October 23<sup>rd</sup>, 2025
- V. Review of Proposed 2026 Master Budget
- VI. Review of Proposed 2026 CDSGC Budget
- 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: OCTOBER 28<sup>th</sup>, 2025



# Costa Del Sol

**COSTA DEL SOL ASSOCIATION, INC.  
EXECUTIVE COMMITTEE MEETING  
THURSDAY, DECEMBER 11<sup>th</sup>, 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=rQqsJUGgJoineSFRATakc6a7vuyeYK.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 upcoming employment at the golf club and review of his proposed compensation for the Board's consideration 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 9<sup>th</sup>, 2025**