



**Costa Del Sol**

**COSTA DEL SOL ASSOCIATION, INC.  
EXECUTIVE COMMITTEE MEETING AGENDA VIA ZOOM**

**TUESDAY, FEB 4th, 2025**

**TIME: 6:00 P.M.**

**Meeting to be held at the Association Clubhouse Conference Room  
and Via Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/89679217023?pwd=8HyD7bX8HCiLauvqrcnatcVojCf6h0.1>

Meeting ID: 89679217023

Passcode: 657147

Dial In # 13052441968

**AGENDA**

- I. Call to Order**
- II. Roll Call, Determination of Quorum**
- III. Approval of ExCom Minutes- January & April 2024, and January 7, 2025**
- IV. Repair & Improvements Project 2025 Funding with Pablo Fernandez of Preferred Accounting**
- V. Discussion and Vote on Expense Approval Protocol**
- VI. Open Forum**
- VII. Adjournment**

**Residents:**

*Any questions, concerns or issues should be sent to the association office by noon on Monday prior to the meeting.*

*This meeting is being conducted in person and via Zoom online. Residents wishing to attend via Zoom should access the meeting via the information provided on the top of this notice.*

*Costa del Sol Board of Directors seeks homeowners' input and participation. However, this purpose is not served when homeowners become disorderly or disrupt the meeting.*

**POSTED: FRIDAY, JANUARY 31st, 2025**



Costa Del Sol

**COSTA DEL SOL ASSOCIATION, INC.  
EXECUTIVE COMMITTEE MEETING AGENDA  
TUESDAY, APRIL 15th, 2025  
TIME: 6:00 P.M.**

**Meeting to be held at the Association Clubhouse Conference Room  
and Via Zoom**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82985030136?pwd=bAt8wpgB1Sh4m2tRjStejem6XBEmAE.1>**

**Meeting ID: 829 8503 0136**

**Passcode: 965470**

**AGENDA**

- I. Call to Order**
- II. Roll Call, Determination of Quorum**
- III. Approval of Meeting Minutes – January 7<sup>th</sup>, 2025 & February 4<sup>th</sup>, 2025**
- IV. Update, Discussion and Vote on Operational Items**
- V. Open Forum**
- VI. Discussion and Vote on Staffing Plan(s) – CLOSED SESSION**
- VII. Adjournment**

**Residents:**

***Any questions, concerns or issues need to be sent to the association office by noon on the Monday prior to the meeting.***

***This meeting is being conducted in person only.***

***Costa del Sol Board of Directors seeks homeowners' input and participation. However, this purpose is not served when homeowners become disorderly or disrupt the meeting.***

**POSTED: FRIDAY, APRIL 11<sup>TH</sup>, 2025**



Costa Del Sol

**COSTA DEL SOL ASSOCIATION, INC.  
EXECUTIVE COMMITTEE MEETING AGENDA  
THURSDAY, MAY 8<sup>TH</sup>, 2025  
TIME: 3:00 P.M.**

**Meeting to be held at the Association Clubhouse Conference Room**

**AGENDA**

- I. Call to Order**
- II. Roll Call, Determination of Quorum**
- III. Approval of Meeting Minutes – April 15, 2025**
- IV. Discussion and Vote on Board Priorities 2025**
- V. Open Forum**
- VI. Adjournment**

**Residents:**

***Any questions, concerns or issues need to be sent to the association office by noon on the Wednesday prior to the meeting. This meeting is being conducted in person only. Costa del Sol Board of Directors appreciates the homeowners' input and participation; however, this purpose is not served when homeowners become disorderly or disrupt the meeting.***

**POSTED: MONDAY, MAY 6<sup>TH</sup>, 2025**



Costa Del Sol

**COSTA DEL SOL ASSOCIATION, INC.  
EXECUTIVE COMMITTEE MEETING AGENDA  
TUESDAY, MAY 20<sup>TH</sup>, 2025  
TIME: 6:00 P.M.**

**Meeting to be held at the Association Clubhouse Conference Room and  
via Zoom**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/85198399142?pwd=mhfTVoYCVCD5hZdqvjAoLJi1HX2G9s.1>**

**Meeting ID: 851 9839 9142**

**Passcode: 459868**

**AGENDA**

- I. Call to Order**
- II. Roll Call, Determination of Quorum**
- III. Approval of Meeting Minutes – May 8<sup>th</sup>, 2025**
- IV. Presentation of Proposed Color Scheme for Community Painting**
- V. Review and Vote on Pending Architectural Modification Applications**
- VI. Open Forum**
- VII. Adjournment**

**Residents:**

***Any questions, concerns or issues need to be sent to the association office by noon on the Monday prior to the meeting. This meeting is being conducted in person and via Zoom. Costa del Sol Board of Directors appreciates the homeowners' input and participation; however, this purpose is not served when homeowners become disorderly or disrupt the meeting.***

**POSTED: FRIDAY, MAY 16<sup>TH</sup>, 2025**



**COSTA DEL SOL ASSOCIATION, INC.  
EXECUTIVE COMMITTEE MEETING AGENDA  
TUESDAY, JUNE 24<sup>th</sup>, 2025  
TIME: 6:00 P.M.**

**Meeting to be held at the Association Clubhouse Conference Room  
and Via Zoom**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/89597438464?pwd=EC1oh2RsnIze9QRb9MB8wSWMuRtvbp.1>**

**Meeting ID: 895 9743 8464  
Passcode: 303094**

**AGENDA**

- I. Call to Order**
- II. Roll Call, Determination of Quorum**
- III. Approval of Meeting Minutes – June 10<sup>th</sup>, 2025**
- IV. Review, Discussion and Vote on CDSGC Related Matters**
- V. Review, Discussion and Vote on Pending Architectural Modification Applications and Proposed Solution to Unapproved Existing Exterior Modifications**
- VI. Open Forum**
- VII. Adjournment**

**Residents:**

***Any questions, concerns or issues need to be sent to the association office by noon on the Monday prior to the meeting. Costa del Sol Board of Directors appreciates the homeowners' input and participation; however, this purpose is not served when homeowners become disorderly or disrupt the meeting.***

**POSTED: FRIDAY, JUNE 20<sup>th</sup>, 2025**



Costa Del Sol

**COSTA DEL SOL ASSOCIATION, INC.  
EXECUTIVE COMMITTEE MEETING AGENDA  
THURSDAY, JULY 31<sup>ST</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/87817585856?pwd=UGlJBbu5tvIB2JAmkEx265MRbWdqDE.1>

Meeting ID: 878 1758 5856

Passcode: 349320

Dial by your location: 1 305 224 1968 US

- I. Call to Order
- II. Roll Call, Determination of Quorum
- III. Approval of Meeting Minutes – June 24<sup>th</sup>, 2025
- IV. Vote to Approve Addition of Patricia Rubio to the Water Conservation Committee 2025
- V. Discussion of Community Landscaping Plan
- VI. Management Update by General Manager, Wanda Ojeda
- 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: TUESDAY, JULY 29<sup>TH</sup>, 2025**



# 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=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. 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

**POSTPONED**

**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=y86E7ciwRscNVMbITQMu1JqEiTIYZJ.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**