



**COSTA DEL SOL ASSOCIATION, INC.**  
**CLOSED EXECUTIVE COMMITTEE MEETING**  
**TUESDAY, MARCH 10, 2026**  
**TIME: 5:15 PM**

**Meeting held at the Association Clubhouse Conference Room  
at One Costa del Sol Boulevard, Doral FL 33178**

**Meeting Minutes**

**I. Call to Order**

Lesley Ulloa, President called the meeting to order at 5:08 PM

**II. Roll Call, Determination of Quorum**

Robert Pesantes, Secretary, called the roll. All members were present. Quorum achieved.

**III. Proof of Notice**

Lesley Ulloa provided Proof of Notice.

**IV. Approval of Meeting Minutes – January 27, 2026**

Lesley Ulloa motioned to approve the January 27<sup>th</sup>, 2026, Meeting Minutes. Georgina Gonzalez seconded the motion. Patricia abstains. Motion passed.

**V. Staff Issues – CLOSED MEETING**

Raul de Reguero motion to recommend the Board hire Haiti Innocent, LCAM as Property Manager. Georgina Gonzalez seconded the motion. Motion passed unanimously.

**VI. Open Forum**

**VII. Adjournment**

Lesley Ulloa adjourned the meeting at 5:54 PM.

*Minutes created by Lesley Ulloa, President.*