



Costa Del Sol

**EXECUTIVE COMMITTEE MEETING**

**TUESDAY, FEB 4<sup>TH</sup>, 2025**

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

**Meeting held in person at the Association Clubhouse Conference Room and  
Via Zoom**

**MINUTES**

**I. Call to Order**

Lesley Called the meeting to order at 6:05 PM

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

Georgina, Derek & Lesley & Raul via Zoom (4 of 5) Quorum achieved

**III. Approval of ExCom Minutes**

Lesley motioned to approve the Jan 30, 2024 minutes. Georgina seconded. All in favor. Motion approved.

Lesley motioned to approve the April 28, 2024 minutes. Derek seconded. All in favor. Motion approved.

January 7, 2025 meeting minutes are pending.

Motion to ask for volunteers to do the meeting minutes at the next meeting, and get 3 quotes for transcription of meeting minutes. Georgina seconds. All in favor. Motion approved.

Rick notifies ExCom that Caroline Plimmer volunteers to assist Derek Carroll with the minutes of any meetings she attends.

**IV. Repair & Improvements Project 2025 Funding with Pablo Fernandez of Preferred Accounting**

Lesley updates the ExCom on pool expenses, plan to obtain irrigation quote for the entire community for \$3K (expense applicable towards future work with same vendor) and the committee discuss various repair & improvement projects for future consideration and quoting. Yvette will work to obtain pricing for the Board's consideration including front gate software, landscaping, street lights, drains, awnings, pool area improvements, and more.)

**V. Discussion of Expense Approval Protocol**

Lesley presents the Expense Approval Protocol which outlines how expenses should be approved in writing for the association records. This should be followed carefully.

**VI. Open Forum**

No one wishes to comment.

**VII. Adjournment**

Motion to adjourn by Lesley at 8:24 PM, second by Raul.