



**COSTA DEL SOL ASSOCIATION, INC.  
EXECUTIVE COMMITTEE MEETING  
THURSDAY, JANUARY 22<sup>nd</sup>, 2026  
TIME: 6:15 P.M.**

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

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

**AGENDA**

- I. Call to Order
- II. Roll Call, Determination of Quorum
- III. Proof of Notice
- IV. Approval of Meeting Minutes January 8<sup>th</sup>, 2026
- V. Polonsky Tennis Academy - Update
- VI. Discussion of Proposed Amendments to Quorum & Alterations
- VII. Security & Violation Issues
- VIII. Administrative Matters
- 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: JANUARY 20<sup>th</sup>, 2026**