



COSTA DEL SOL ASSOCIATION, INC.
EXECUTIVE COMMITTEE MEETING

TUESDAY, MARCH 17, 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

<https://us02web.zoom.us/j/89893590425?pwd=IlKg0DoMt4NSlbbseKKEvAPumVP3J.1>

Meeting ID: 898 9359 0425

Passcode: 448485

Dial by your location: 1 305 224 1968 US

MEETING MINUTES

I. Call to Order

Lesley Ulloa, President, called the meeting to order at 6:19 PM.

II. Roll Call, Determination of Quorum

Robert Pesantes, Secretary, called the Roll. Lesley, Robert, Georgina, and Raul were present. Quorum achieved

III. Proof of Notice

Lesley Ulloa provided the Proof of Notice in the Meeting Packets.

IV. Approval of Meeting Minutes – March 10, 2026

Lesley Ulloa motioned to approve March 10, 2026, Minutes. Georgina Gonzalez seconded the motion. Motion passed unanimously.

V. Security and IT Report – Robert Pesantes, Secretary

Robert Pesantes presented his Security Operations Observation Report and made relevant recommendations.

VI. Landscaping Vendor Options – Raul de Reguero, VP & Landscaping Chair

Raul de Reguero and Haiti Innocent will prepare RFPs for the ExCom/Board's consideration.

VII. Management Update – Haiti Innocent, Property Manager

Lesley Ulloa motioned to hire Jacqueline Valencia as Assistant Property Manager. Georgina Gonzalez seconded the motion. Motion passes unanimously.

Georgina Gonzalez motioned to hire Mareimys as a cleaning lady 3 times a week at \$20/hour. Lesley Ulloa seconds the motion. Motion passes unanimously.

Haiti presented a number of items for the ExCom's consideration including:

- Management software systems – DoorLoop and Yardi
- HR Systems – ADP
- Violations updates and enforcement
- Recreational facility security and improvements
- In-office camera removal
- Color design consultant
- Setting up a community-wide Meet & Greet with residents

VIII. Open Forum

Miguel Zulueta thanked the Board for their work.

IX. Adjournment

Lesley Ulloa adjourned the meeting at 7:51 PM.

Minutes prepared by Lesley Ulloa, President.