



**EXECUTIVE COMMITTEE MEETING AGENDA
THURSDAY, OCTOBER 9TH, 2025
TIME: 6:00 P.M.**

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

Meeting Minutes

I. Call to Order

President, Lesley Ulloa called the meeting to order at 6:05 PM

II. Roll Call, Determination of Quorum

Secretary Derek Carroll called roll. Raul de Reguero, Georgina Gonzalez, Derek Carroll, Lesley Ulloa were present. Quorum achieved.

III. Proof of Notice

General Manager, Wanda Ojeda provided Proof of Notice

IV. Approval of Meeting Minutes – September 25th, 2025

Motion: Lesley Ulloa motioned to approve the September 25th, 2025 5PM Closed ExCom Meeting Minutes. Georgina Gonzalez seconded the motion. Motion passed unanimously.

Motion: Lesley Ulloa motioned to approve the September 25th, 2025 6PM ExCom Meeting Minutes. Georgina Gonzalez seconded the motion. Motion passed unanimously.

V. President's Report – (See President's Report attached.)

- New Condo Rep Orientation completed on Oct, 7, 2025
- Presented Policy on Proper Conduct, Sexual Harassment, and Non-Discrimination for Board Approval October 14, 2025 (See policy attached.)
- Slide Insurance Financing Option Update – Pablo Fernandez explained that the Premium Financing Option is now recommended.

VI. 2025 Reserve Study Review with Pablo Fernandez of Preferred Accounting

VII. 2025 Proposed CDSGC Budget Review with Tim Wildman of CDSGC and Pablo Fernandez of Preferred Accounting

VII. Open Forum

No owners wished to address the Executive Committee.

VIII. Adjournment

Lesley Ulloa motion to adjourn the meeting at 9:09 PM. Raul de Reguero seconded the motion. Motion passed unanimously.

Minutes Prepared by Lesley Ulloa, President