



**COSTA DEL SOL ASSOCIATION, INC.
EXECUTIVE COMMITTEE MEETING AGENDA
THURSDAY, SEPTEMBER 25, 2025
TIME: 6:00 P.M.**

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

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/89697684188?pwd=reTqUEjumj3xRhbxxa9pLu8RyZ8L0G.1>

Meeting ID: 896 9768 4188

Passcode: 232342

Dial by your location: 1 305 224 1968 US

- I. Call to Order
- II. Roll Call, Determination of Quorum
- III. Proof of Notice
- IV. 2026 Insurance Presentation with Jorge Pena from Acentria Insurance
- V. 2025 Reserve Study Update
- VI. 2023 & 2024 Annual Audit Review with Pablo Fernandez from Preferred Accounting
- VII. Open Forum
- VIII. 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: SEPTEMBER 23, 2025