

# Lakes by the Bay South Community Development District

## Agenda

Seat 4: Michele Harris – C	
Seat 5: Ana Jo – VC	
Seat 2: William Pacetti –AS	
Seat 1: Margaret Coon – AS	
Seat 3: Dorothy Morales – AS	

Tuesday  
November 23, 2021  
9:30 a.m.

Isles at Bayshore Club  
21864 SW 93rd Path, Cutler Bay, FL  
<https://global.gotomeeting.com/join/913393397>  
[+1 \(571\) 317-3122](tel:+15713173122); Access Code: 913-393-397

1. Roll Call and Pledge of Allegiance
2. Approval of the Minutes of the October 26, 2021 Meeting
3. Ratification of:
  - A. Fourth Amendment to Janitorial Services Agreement with Centurion Property Management, LLC
  - B. First Amendment to Agreement with Florida CDI, LLC
4. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Club Manager – Monthly Report
  - D. Gate Updates
  - E. Field Manager – Monthly Report
  - F. CDD Manager

### Segment II – Workshop Section:

- A. Update on FSR Clubhouse Management Agreement

### Segment III:

5. Authorization or Approvals Requiring Board Action for Items Discussed During Workshop

6. Financial Reports
  - A. Approval of Check Run Summary

- B. Balance Sheet and Income Statement

7. Supervisors Requests and Audience Comments

8. Adjournment

*Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.lakesbythebaycdd.com>*