Lakes by the Bay South Community Development District

Community Development District

Agenda

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Seat 4: Michele Harris – (C)	
Seat 5: Ana Jo – (V.C.)	
Seat 2: Timothy Moon – (A.S.)	
Seat 3: Dorothy Morales – (A.S.)	
Seat 1: Margaret Coon – (A.S.)	

Tuesday October 28, 2025 9:30 a.m. Isles at Bayshore Club 21864 SW 93rd Path, Cutler Bay, FL Microsoft Teams

Meeting ID: 242 603 286 327 and Passcode: vN7cr9ZG 1 842-240-4685 and Phone Conference ID: 402 741 262#

- 1. Roll Call and Pledge of Allegiance
- 2. Approval of the Minutes of the September 23, 2025 Meeting
- 3. Consideration of Resolution #2026-01 Declaring Club Rule Void and Unenforceable
- 4. Ratification of:
 - A. Service Agreement (Pool, Spa and Wading (Kiddie) Pool Maintenance) with Patagonia Pools, LLC
 - B. Event Agreement (2025 Events) with Recrea Group, Inc.
 - C. Services Agreement (Holiday Landscape Lighting) with CV Pro Lighting LLC
- 5. Discussion of Termination of the Existing Agreement with Light 'Er Up
- 6. Staff Reports
 - A. Attorney Discussion of Recent Changes in Law Pertaining to Open Carry of Firearms and Other Statutes Dealing with Firearm Regulation
 - B. Engineer Proposal for Environmental Services with Davis Environmental Solutions
 - C. Club Manager Monthly Report
 - D. Gate Updates
 - E. Field Manager Monthly Report
 - F. CDD Manager Final Approval of the FY 2024 Report Performance Measures and Standards

7. Financial Reports A. Approval of Check Run Summary
B. Acceptance of Unaudited Financials
8. Supervisors Requests and Audience Comments
9. 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