

Lakes by the Bay South Community Development District

Agenda

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

Tuesday
April 25, 2023
9:30 a.m.

Isles at Bayshore Club
21864 SW 93rd Path, Cutler Bay, FL
<https://meet.goto.com/117995277>
+1 (872) 240-3212; Access Code: 117-995-277

1. Roll Call and Pledge of Allegiance
2. Approval of the Minutes of the March 28, 2023 Meeting
3. Ratification of:
 - A. Small Project Agreement (Gym Flooring and Painting) with Mayfair Home Services, LLC
 - B. Small Project Agreement (Kids Park Fencing) with FCC Carpentry & General Painting, LLC
4. Consideration of Amendment to Management Agreement - **this item will be provided under separate cover as soon as it becomes available**
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Club Manager
 - 1) Monthly Report
 - 2) Discussion of:
 - a. Clubhouse Rules and Regulations
 - b. Proposal with Mayfair Home Services, LLC – Aluminum & Wood Trellis Replacement at SW 93rd Path & SW 89th PL
 - c. Proposal with FCC Carpentry & General Painting, LLC – Wood Beams ARC Removal/Dispose Repair-Primer/Paint at SW 93rd Path & SW 89th PL
 - d. Estimate with All Counties Painting, LLC
 - e. Estimate with People’s Choice Pressure Cleaning & Painting, Inc.
 - f. Proposals #77770445 & #77770446 with FCC Carpentry & General Painting, LLC
 - g. Proposals/Contracts #00030-4/13/2023 with Mayfair Home Services, LLC
 - D. Gate Updates
 - E. Field Manager – Monthly Report

F. CDD Manager

1) Discussion of:

- a. Consideration of Quote with National General Insurance Company
- b. State Board of Administration Account
- c. Additional Insurance Coverage

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>