

Lakes by the Bay South

Community Development District

Agenda

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

Tuesday
August 22, 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. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Unexpired Term(s) of Office – Seat #2 (11/2024)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Approval of the Minutes of the July 25, 2023 Meeting
4. Ratification of:
 - A. Second Amendment to Agreement for Landscape Maintenance with Tony’s Nursery and Garden Service, Corp.
 - B. First Amendment to Landscape Maintenance Services Agreement with Tony’s Nursey and Garden Service, Corp.
 - C. Small Project Agreement (Pool Furniture) with Robert’s Aluminum Furniture, Inc.
5. Discussion of Estimate with People’s Choice Pressure Cleaning, Inc.
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Club Manager
 - 1) Monthly Report
 - 2) Discussion of Clubhouse Suspension Rights to Marjorie Etienne

D. Gate Updates

E. Field Manager

1) Monthly Report

2) Nuisance Alligator Guide

F. CDD Manager

7. Financial Reports

A. Approval of Check Run Summary

B. Balance Sheet and Income Statement

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>