Lakes by the Bay South Community Development District

Agenda

Tuesday January 25, 2022 9:30 a.m.

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.)	

Isles at Bayshore Club 21864 SW 93rd Path, Cutler Bay, FL https://global.gotomeeting.com/join/428384221 +1 (669) 224-3412; Access Code: 428-384-221

- 1. Roll Call and Pledge of Allegiance
- 2. Approval of the Minutes of the November 23, 2021 Meeting
- 3. Ratification of:
 - A. Small Project Agreement (Playground Mulch Project 2021) with Ecolawn Services, Inc.
 - B. Services Agreement (Access Control and CCTV Systems) with DML Security Systems, LLC
 - C. Pool Pump Motor Starters Proposal with All Star Electrical Services, Inc.
 - D. Small Project Agreement (Pressure Cleaning Projects 2021) with People's Choice Pressure Cleaning, Inc.
 - E. Club Management Agreement with FirstService Residential, Inc.
 - F. Small Project Agreement (Playground Equipment Purchase) with BYO Recreation, LLC
 - G. Small Project Agreement (Playground Equipment Installation) with National Playground Construction, LLC
- 4. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Club Manager
 - 1) Monthly Report
 - 2) Playground Project Status
 - 3) Gym Refurbishment Status
 - 4) Discussion of Clubhouse Incident Report
 - D. Gate Updates
 - E. Field Manager
 - 1) Monthly Report

2) Discussion of Service & Inspection Report with Eco-Blue Aquatic Services, Inc.
3) Discussion of Irrigation Repairs
F. CDD Manager – Updates on Bench Project
Segment II – Workshop Section: A. Discussion of Estimate with The Fitness Solution, Inc.
B. Discussion of Security Services Proposal
Segment III: 5. Authorization or Approvals Requiring Board Action for Items Discussed During Workshop
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