

# **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**  
**January 25, 2022**  
**9:30 a.m.**

**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

