

# Lakes by the Bay South

## Community Development District

### Agenda

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  
November 26, 2024  
9:30 a.m.

Isles at Bayshore Club  
21864 SW 93rd Path, Cutler Bay, FL  
Microsoft Teams

Meeting ID: 289 729 896 843 and Passcode: 2GbeB6  
1 842-240-4685 and Phone Conference ID: 130 110 837#

1. Oath of Office for Ms. Margaret Coon and Mr. Timothy Moon
2. Roll Call and Pledge of Allegiance
3. Organizational Matters
  - A. Consideration of **Resolution #2025-02** Confirming General Election Results
  - B. Consideration of **Resolution #2025-03** Electing Officers
4. Approval of the Minutes of the October 22, 2024 Meeting
5. Consideration of **Resolution #2025-04** Amending the Fiscal Year 2024 Budget
6. Ratification of:
  - A. Indemnification and Insurance Agreement for Consent to Drone Operation and Filming with Big Wave Productions, LTD
  - B. Small Project Agreement (Pressure Cleaning Project 2024) with People's Choice Pressure Cleaning, Inc.
  - C. Facilities Services Contract with FirstService Residential, Inc.
7. Staff Reports
  - A. Attorney
  - B. Engineer
    - 1) ADA Compliance Pool Correspondence with Global Design & Construction, Inc.
    - 2) Drainage Catch Basin Repair – Apron Reconstruction at 22607 Residence
  - C. Club Manager – Monthly Report
  - D. Gate Updates

E. Field Manager – Monthly Report

F. CDD Manager

8. Financial Reports

A. Approval of Check Run Summary

B. Acceptance of Unaudited Financials

9. Supervisors Requests and Audience Comments

10. 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>*