

Lakes by the Bay South

Community Development District

Revised Meeting 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
January 23, 2024
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 November 28, 2023 Meeting
3. Ratification of:
 - A. Small Project Agreement (Pressure Cleaning Project 2023) with People’s Choice Pressure Cleaning, Inc.
 - B. Amended and Restated Preventative Maintenance Agreement with The Fitness Solution, Inc.
4. **2014 Bond Refinancing Analysis**
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Club Manager
 - 1) Monthly Report
 - 2) Ratification of Estimate EST0001 with Paint ‘N Hang LLC
 - 3) Discussion of Estimate 1522 with CreaXpress
 - D. Gate Updates
 - E. Field Manager – Monthly Report
 - F. CDD Manager – Discussion on Filing Form 1 Electronically in 2024 via Electronic Financial Disclosure Management System (<https://disclosure.floridaethics.gov>)
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>