

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
October 22, 2024
9:30 a.m.

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

Meeting ID: 210 408 728 957; Passcode: ATjkub
1 842-240-4685; Phone Conference ID: 791 246 566#

1. Roll Call and Pledge of Allegiance
2. Approval of the Minutes of the September 24, 2024 Meeting
3. Consideration of **Resolution #2025-01** Amending the Fiscal Year 2025 General Fund Budget
4. Ratification of:
 - A. First Amendment to Services Agreement (Clubhouse Janitorial Services) with All Professional Cleaning, LLC
 - B. First Amendment to Service Agreement (Pool, Spa and Wading (Kiddie) Pool Maintenance with McGrath Pools, Inc.
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Club Manager – Monthly Report
 - D. Gate Updates
 - E. Field Manager – Monthly Report
 - F. CDD Manager
6. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials

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>