

# 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  
July 26, 2022  
9:30 a.m.

Isles at Bayshore Club  
21864 SW 93rd Path, Cutler Bay, FL  
<https://meet.goto.com/670433309>  
+1 (872) 240-3212; Access Code: 670-433-309

1. Roll Call and Pledge of Allegiance
2. Approval of the Minutes of the June 28, 2022 Meeting
3. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Club Manager
    - 1) Monthly Report
    - 2) FirstService Clubhouse Management Contract Renewal
    - 3) Request from Mr. Tomas Rementeria to Keep Clubhouse Hours Open until 10pm
  - D. Gate Updates
  - E. Field Manager - Monthly Report
  - F. CDD Manager
    - 1) New Off Duty Rate Changes for Off-Duty Police Services with Miami-Dade Police Department
    - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*
4. Financial Reports
  - A. Approval of Check Run Summary
  - B. Balance Sheet and Income Statement

5. Supervisors Requests and Audience Comments

6. 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>***