

Lakes by the Bay South Community Development District

Agenda

Tuesday
July 25, 2023
9:30 a.m.

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.)	

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 June 27, 2023 Meeting
3. Ratification of Small Project Agreement (Clubhouse Landscape Lighting) with All Star Electrical Services, Inc.
4. Miami-Dade Police Department Letter for Rate Changes for Off-Duty Police Services effective Monday, July 10, 2023
5. Staff Reports
 - A. Attorney

 - B. Engineer – 2023 Yearly Engineer's Report

 - C. Club Manager
 - 1) Monthly Report

 - 2) Proposal #0057/2023 & #0058/2023 for Pool Fence Perimeter Paint and Fans Installation with Mayfair Home Services, LLC

 - D. Gate Updates

 - E. Field Manager
 - 1) Monthly Report

2) Discussion of Proposal for Storm Drain Maintenance with Raptor Vac-Systems

F. CDD Manager

- 1) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*

2) Discussion of BankUnited Money Market Account

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>