

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
January 24, 2023
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. Oath of Office for Ms. Ana Jo
2. Roll Call and Pledge of Allegiance
3. Approval of the Minutes of the November 22, 2022 Meeting
4. Ratification of:
 - A. Cove Drain Cleaning Project
 - B. Services Agreement (Clubhouse Janitorial Services) with All Professional Cleaning, LLC
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Club Manager
 - 1) Monthly Report
 - 2) Resident Request – Mr. Sean Savit
 - D. Gate Updates
 - E. Field Manager
 - 1) Monthly Report
 - 2) Ratification of Invoice with Tony’s Nursery & Garden
 - F. CDD Manager
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>