

Lakes by the Bay South Community Development District

Agenda

**Tuesday
November 22, 2022
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/873010877>
+1 (224) 501-3412; Access Code: 873-010-877**

1. Oath of Office for Supervisors Elected at the General Election – Seat #3, Seat #4 and Seat #5
2. Roll Call and Pledge of Allegiance
3. Organizational
 - A. Consideration of **Resolution #2023-01** Canvassing and Certifying Results of General Election
 - B. Consideration of **Resolution #2023-02** Electing Officers
4. Approval of the Minutes of the October 25, 2022 Meeting
5. Ratification of Small Project Agreement (Pressure Cleaning Project 2022) with People's Choice Pressure Cleaning, Inc.
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Club Manager
 - 1) Monthly Report
 - 2) Resident Request
 - 3) Discussion of Janitorial Services
 - D. Gate Updates
 - E. Field Manager – Monthly Report
 - F. CDD Manager
7. Financial Reports
 - A. Approval of Check Run Summary

B. Balance Sheet and Income Statement

8. Supervisors Requests and Audience Comments

9. 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>