

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
February 25, 2025
9:30 a.m.

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

Meeting ID: 260 711 615 951 and Passcode: NW96HX3X
1 842-240-4685 and Phone Conference ID: 840 299 35#

1. Roll Call and Pledge of Allegiance
2. Approval of the Minutes of the January 28, 2025 Meeting
3. Consideration of **Resolution #2025-06** Appointing Paul Winkeljohn as Secretary and Juliana Duque as Assistant Secretary
4. Staff Reports
 - A. Attorney

 - B. Engineer – Update on Stormwater System for ArcGIS System

 - C. Club Manager
 - 1) Monthly Report

 - 2) Discussion of Items for Discard and Declare Excess Property: Blue Lobby Chair, Soft Play Playroom Butterfly and Yellow Utility Cart

 - 3) Natalie Destine: University of Miami and The Children's Trust Parenting Seminars

 - 4) Email and Parent Club Workshop Flyer

 - 5) Ratification of Estimate #1908 for Pool Lift Chair with Pool Lift Specialists

 - D. Gate Updates

E. Field Manager
1) Monthly Report

2) Update on Drain System – Apron Repairs – 22607 SW 94th Path Cutler Bay

F. CDD Manager

5. Financial Reports

A. Approval of Check Run Summary

B. Acceptance of Unaudited Financials

6. Supervisors Requests and Audience Comments

7. 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>