

Lakes by the Bay South Community Development District

Agenda

Seat 4: Michele Harris – C	
Seat 5: Ana Jo – VC	
Seat 2: William Pacetti –AS	
Seat 1: Margaret Coon – AS	
Seat 3: Dorothy Morales – AS	

Tuesday
June 22, 2021
9:30 a.m.

Isles at Bayshore Club
21864 SW 93rd Path, Cutler Bay, FL
<https://global.gotomeeting.com/join/500844429>
[+1 \(408\) 650-3123](tel:+14086503123); Access Code: 500-844-429

Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.

Segment I:

1. Roll Call and Pledge of Allegiance
2. Approval of the Minutes of the May 25, 2021 Meeting
3. Ratification of Small Project Agreement with Mayfair Home Services LLC
4. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Club Manager – Monthly Report
 - D. Gate Updates
 - E. Field Manager
 - 1) Monthly Report
 - 2) Discussion of Service and Inspection Report with ECO-BLUE Aquatic Services, Inc.
 - F. CDD Manager
 - 1) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
 - 2) Number of Registered Voters in the District – 3,866

Segment II – Workshop Section Discussion of:

- A. 9145 SW 227th ST #4 / Shores Condo 2

B. Clubhouse Facility Rental Agreement/Rules and Regulations

C. Envera Updates

D. Gates – Flexible Delineators

E. Drainage System – Catch Basins

F. Outdoor Gym Equipment Repairs Update

Segment III:

5. Authorization or Approvals Requiring Board Action for Items Discussed During Workshop

6. Financial Reports

A. Approval of Check Run Summary

B. Balance Sheet and Income Statement

7. Supervisors Requests and Audience Comments

8. Adjournment