

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 27, 2024
9:30 a.m.

Isles at Bayshore Club
21864 SW 93rd Path, Cutler Bay, FL
<https://meet.goto.com/117995277>
[+1 \(872\) 240-3212](tel:+18722403212); Access Code: 117-995-277

1. Roll Call and Pledge of Allegiance
2. Approval of the Minutes of the January 23, 2024 Meeting
3. Ratification of Second Addendum to Club Management Contract with FirstService Residential Florida, Inc.
4. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Club Manager
 - 1) Monthly Report
 - 2) Memorandum for Monthly Maintenance Rate Increase
 - D. Gate Updates
 - E. Field Manager – Monthly Report
 - F. CDD Manager
 - 1) Discussion of:
 - a. Community Development District Facilities Services Contracts with FirstService Residential
 1. Single Year
 2. Multi-Year
 - b. Open Invoice for District Property Restoration Located at 9429 SW 227th Terrace
 - c. Price Analysis 2024 with All Professional Cleaning

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>