

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
November 28, 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. Roll Call and Pledge of Allegiance
2. Approval of the Minutes of the October 24, 2023 Meeting
3. Consideration of **Resolution #2024-01** Amending the Fiscal Year 2023 General Fund Budget
4. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Club Manager
 - 1) Monthly Report
 - 2) Janitorial Services – Increase Proposal from All Professional Cleaning
 - D. Gate Updates
 - E. Field Manager – Monthly Report
 - F. CDD Manager – Discussion of Clubhouse Management Agreement with FSR
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>