

Lakes by the Bay South

Community Development District

Agenda

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.)	

Tuesday
October 25, 2022
9:30 a.m.

Isles at Bayshore Club
21864 SW 93rd Path, Cutler Bay, FL
<https://meet.goto.com/730801325>
+1 (872) 240-3212; Access Code: 730-801-325

1. Roll Call and Pledge of Allegiance
2. Approval of the Minutes of the September 27, 2022 Meeting
3. Consideration of Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2022
4. Ratification of:
 - A. Exhibit #1 / Proposal Contract #0048/2022 with Mayfair Home Services, LLC
 - B. Small Project Agreement (Pressure Cleaning Project 2022) with People's Choice Pressure Cleaning, Inc.
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Club Manager – Monthly Report
 - D. Gate Updates
 - E. Field Manager – Monthly Report
 - F. CDD Manager – Discussion of Clubhouse Janitorial Services Proposals
6. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
7. Supervisors Requests and Audience Comments

8. 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>