

# Lakes by the Bay South

## Community Development District

### Agenda

Tuesday  
March 22, 2022  
9:30 a.m.

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.)	

Isles at Bayshore Club  
21864 SW 93rd Path, Cutler Bay, FL  
<https://meet.goto.com/506207869>  
**+1 (571) 317-3112; Access Code: 506-207-869**

1. Roll Call and Pledge of Allegiance
2. Approval of the Minutes of the February 22, 2022 Meeting
3. Ratification of:
  - A. Event Agreement (2022 Events) with Recrea Group, Inc.
  - B. Small Project Agreement (Gate Camera System Upgrade) with DML Security Services, LLC
  - C. Services Agreement (Club Exterior Camera Monitoring) DML Security Services, LLC
4. Discussion of Outdoor Gym Security System Proposal with DML Security Systems
5. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Club Manager
    - 1) Monthly Report
    - 2) Ratification of Invoice with Mayfair Homes Services, LLC
  - D. Gate Updates
  - E. Field Manager – Monthly Report
  - F. CDD Manager – Discussion of:
    - 1) Drain System Cleaning Project
    - 2) Janitorial Service Proposal

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>***