

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
February 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 January 24, 2023 Meeting
3. Ratification of:
 - A. Faciality Use Agreement (Wellness Program Courses) with DNA Health and Wellness, LLC
 - B. First Amendment to District Engineer Agreement with Alvarez Engineers, Inc.
4. Staff Reports
 - A. Attorney – Consideration of Adjustment to District Counsel Fee Structure
 - B. Engineer
 - C. Club Manager
 - 1) Monthly Report
 - 2) Proposal with Right Choice Vending/Coffee, LLC
 - 3) Proposal Contract #0003/2023, #0004/2023, #008/2023, #0021/2023, & #00050/2023 with Mayfair Home Services, LLC
 - 4) Ratification of:
 - a. Asphalt Repair Proposal No. 211779 with Associated Seal & Coating, Inc.
 - b. Restripe Clubhouse Proposal No. 211780 with Associated Seal & Coating, Inc.
 - D. Gate Updates
 - E. Field Manager
 - 1) Monthly Report
 - 2) Discussion of Discarded Trash in Lake
 - F. CDD Manager

5. Financial Reports
A. Approval of Check Run Summary

B. Balance Sheet and Income Statement

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>