Lakes by the Bay South Community Development District

Agenda

Tuesday January 28, 2025 9:30 a.m.

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.)	

Isles at Bayshore Club 21864 SW 93rd Path, Cutler Bay, FL <u>Microsoft</u> Teams

Meeting ID: 220 954 731 729 and Passcode: aS7sS2J9 1 842-240-4685 and Phone Conference ID: 810 315 497#

- 1. Oath of Office for Mr. Timothy Moon
- 2. Roll Call and Pledge of Allegiance
- 3. Approval of the Minutes of the November 26, 2024 Meeting
- Consideration of Resolution #2025-05 Designating Michael J. Pawelczyk as the District's Registered Agent
- 5. Ratification of:
 - A. Small Project Agreement (Clubhouse Landscape Enhancements) Tony's Nursery and Garden Service, Corp.
 - B. Second Amendment to Services Agreement (Window Cleaning) Olivfloor Repair and Services, Corp.
 - C. Small Project Agreement (Cloud-Based Control and Barcode Decals) with DML Security Systems, LLC
 - D. Small Project Agreement (Intel Apron Repairs) with Garnet Engineering and Contractors, LLC
- 6. Discussion of Quit Claim Deed Request Robert Cooke 21862 SW 95th Place
- 7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Club Manager
 - 1) Monthly Report

	D.	Gate Updates
	E.	Field Manager – Monthly Report
	F.	CDD Manager – Update on Contract for ADA and Expert Witness Services Compliance
8.		cial Reports Approval of Check Run Summary
	В.	Acceptance of Unaudited Financials
9.	Supei	rvisors Requests and Audience Comments
10.	Adjou	rnment
		are open to the public and may be continued to a time, date and place certain. For more information this CDD please visit the website: http://www.lakesbythebaycdd.com

2) Discussion of Clubhouse and Gate Rules and Regulations