Lakes by the Bay South
Community Development District
Agenda

Seat 4: Michele Harris – C	
Seat 5: Ana Jo – VC	
Seat 2: William Pacetti –AS	
Seat 1: Margaret Coon – AS	
Seat 3: Dorothy Morales – AS	

Tuesday
March 23, 2021
9:30 a.m.

Isles at Bayshore Club
21864 SW 93rd Path, Cutler Bay, FL
https://global.gotomeeting.com/join/147737477
+1 (872) 240-3311; Access Code: 147-737-477

Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.

Segment I:

1. Roll Call and Pledge of Allegiance

2. Approval of the Minutes of the February 23, 2021 Meeting

3. Ratification of the Small Project Agreement with Canopy Roofing, Inc. for the Clubhouse Roof Repairs 2021

4. Ratification of the Event Agreement with Recrea Group, Inc., for February – April 2021 Events

5. Ratification of the Third Amendment to Janitorial Services Agreement with Centurion Property Management, LLC

6. Staff Reports
   A. Attorney

   B. Engineer- Pool Resurfacing Updates

   C. Club Manager
      1) Monthly Report

      2) Clubhouse Notice of Resurfacing of Public Swimming Pool Discussion

   D. Gate Updates

   E. Field Manager- Monthly Report

   F. CDD Manager- Site Visit Notes with Egis Insurance & Risk Advisors

Segment II – Workshop Section:

A. Discussion of Outdoor GYM Benches Updates

B. Discussion of Easement Maintenance Updates

C. Discussion of Associated Seal & Coating, Inc. for Asphalt Repairs & Brick Pavers Repairs Proposal

D. Discussion of the Proposal from DML Security Systems for the Parking Lot Cameras

Segment III:

7. Authorization or Approvals Requiring Board Action for Items Discussed During Workshop

8. Financial Reports
   A. Approval of Check Run Summary

   B. Balance Sheet and Income Statement

9. Supervisors Requests and Audience Comments

10. 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