

**MINUTES OF MEETING  
CITY COUNCIL OF THE  
CITY OF BAY LAKE  
March 9, 2022  
8:30 A.M.**

A regular meeting of the City Council for the City of Bay Lake was called to order on Wednesday, March 9, 2022 at 8:31 A.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were Mayor Todd Watzel, Council Members Wendy Duncan, Jessie Mack Burns, and Mark Krause constituting a Council. Others present were Mike Crikis, City Manager; Jerry Wooldridge, Assistant City Manager; Susan Higginbotham, City Auditor; Tina Graham, City Clerk; John Classe, City Manager of Lake Buena Vista; Kerry Satterwhite, Assistant City Manager of Lake Buena Vista; and Chris Quinn, RCID CFO/Comptroller.

Absent: Joel Edwards

The Clerk presented proof of publication of the meeting notice. **(Exhibit A)**

A motion for approval of the Minutes of the January 12, 2022 meeting was made by Mark Krause and duly seconded by Jessie Mack Burns. The minutes were approved as presented.

The City Auditor, Susan Higginbotham presented the final version of the Annual Financial Report for FY2021. Ms. Higginbotham stated there were no changes from the draft presented at the January 12<sup>th</sup> meeting. The Financial statements were audited by Cherry Bekaert LLP. Cherry Bekaert issued an unqualified opinion, otherwise known as a clean opinion. After a brief discussion a motion for approval was made by Jessie Mack Burns and duly seconded by Wendy Duncan and approved by all remaining council members.

There being no further business to come before the Council, a motion was made by Jessie Mack Burns to adjourn the meeting; it being duly seconded by Mark Krause, the meeting was adjourned.

CITY OF BAY LAKE

BY:

  
Tina Graham, City Clerk

APPROVED:

  
C. Michael Crikis., City Manager