

MIDDLEBROOK PINES CONDOMINIUM ASSOCIATION, INC.
5255 CYPRESS COURT
ORLANDO, FLORIDA 32811

ANNUAL MEETING MINUTES

June 2, 2020

The meeting was called to order at 7:03 PM.

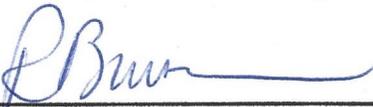
Directors present were Ruby Bussinger, Britta Jarvis, Joyce Steinhardt, and Marlene Ward. Mr. Kiebzak was present to represent KL Management Group, Inc.

Mrs. Bussinger said that the solicitation of candidates to serve on the Board of Directors yielded four members submitting their names for the four positions available for the 2020-2021 terms. As a result, Ruby Bussinger, Mary Hawks, Britta Jarvis, and Joyce Steinhardt were duly elected in accordance with the provisions of the Florida Statutes.

A motion was made by Mrs. Ward and seconded by Mrs. Jarvis to adjourn the meeting at 7:05 PM. The motion was unanimously approved.

Respectfully submitted for the Secretary,


Keith R. Kiebzak, CAM
KL Management Group, Inc



Signature

Ruby Bussinger, President
Print Name and Title

Date: June 16, 2020

MIDDLEBROOK PINES CONDOMINIUM ASSOCIATION, INC.
5255 CYPRESS COURT
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BUDGET MEETING MINUTES

June 2, 2020

The meeting was called to order at 7:05 PM.

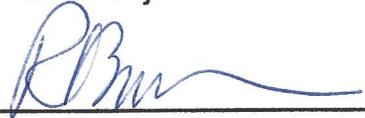
Directors present were Ruby Bussinger, Britta Jarvis, Joyce Steinhardt, and Marlene Ward. Mr. Kiebzak was present to represent KL Management Group, Inc.

A motion was made by Mrs. Steinhardt and seconded by Mrs. Ward to approve the proposed operating budget for the period July 1, 2020, through June 30, 2021. The motion was unanimously approved.

A motion was made by Mrs. Steinhardt and seconded by Mrs. Ward to adjourn the meeting at 7:20 PM. The motion was unanimously approved.

Respectfully submitted for the Secretary,


Keith R. Kiebzak, CAM
KL Management Group, Inc



Signature

Ruby Bussinger, President
Print Name and Title

Date: June 16, 2020

MIDDLEBROOK PINES CONDOMINIUM ASSOCIATION, INC.
5255 CYPRESS COURT
ORLANDO, FLORIDA 32811

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

June 2, 2020

The meeting was called to order at 7:20 PM.

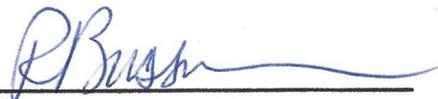
Directors present were Ruby Bussinger, Britta Jarvis, Joyce Steinhardt, and Marlene Ward. Keith Kiebzak was present to represent KL Management Group, Inc.

A motion was made by Mrs. Steinhardt and seconded by Mrs. Jarvis to elect Mrs. Bussinger to serve as the President of the Association, to elect Mr. Alivento to serve as the Vice President of the Association, and to elect Mrs. Steinhardt to serve as the Secretary and Treasurer of the Association. The motion was unanimously approved.

A motion was made by Mrs. Steinhardt and seconded by Mrs. Jarvis to adjourn the meeting at 7:21 PM. The motion was unanimously approved.

Respectfully submitted for the Secretary,


Keith R. Kiebzak, CAM
KL Management Group, Inc



Signature

Ruby Bussinger, President
Print Name and Title

Date: June 16, 2020