

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

ANNUAL MEETING MINUTES

April 7, 2021

The meeting was called to order at 7:00 PM.

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

Mr. Kiebzak presented the Proof of Notice of Meeting. Mrs. Bussinger said that the annual meeting notice was posted on the bulletin board and on the association's website.

The Board dispensed with reading of the minutes because the annual meeting in 2020 was canceled due to the Covid 19 Pandemic.

Mrs. Bussinger appointed Keith Kiebzak and Lauren Duquette to serve as election tellers.

There were no Officer reports.

There were no committee reports.

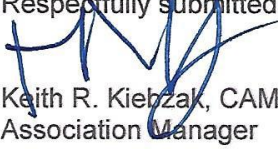
Mr. Kiebzak announced that Tony Alivento, Wui Goh, and Marlene Ward were elected to the Board of Directors for two year terms.

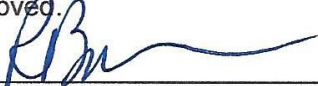
There was no old business to discuss.

There was no new business to discuss.

A motion was made by Mr. Alivento and seconded by Mrs. Jarvis to adjourn the meeting at 8:32 PM. The motion was unanimously approved.

Respectfully submitted for the Secretary,


Keith R. Kiebzak, CAM
Association Manager
KL Management Group, Inc.



Signature
Ruby Bussinger, President

Print Name and Title

April 20, 2021

Date

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

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

April 7, 2021

The meeting was called to order at 8:32 PM.

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

A motion was made by Mr. Alivento and seconded by Mrs. Ward 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 Mr. Alivento and seconded by Mrs. Jarvis to adjourn the meeting at 8:33 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: April 20, 2021