

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

ANNUAL MEETING MINUTES

April 5, 2017

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

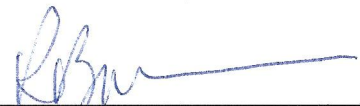
Directors present were Tony Alivento, Ruby Bussinger, Larry Palmisciano, Joyce Steinhardt, and Marlene Ward. Mr. Kiebzak was present to represent KL Management Group, Inc.

Mr. Kiebzak said that the solicitation of candidates to serve on the Board of Directors yielded three members submitting their names for the four positions available for the 2017-2018 terms. As a result, Tony Alivento, Ricardo Torres, and Marlene Ward were duly elected in accordance with the provisions of the Florida Statutes.

A motion was made by Mr. Alivento and seconded by Mr. Palmisciano to adjourn the meeting at 7:06 PM. The motion was unanimously approved.

Respectfully submitted for the Secretary,


Keith R. Kiebzak, CAM
KL Management Group, Inc



Signature



Print Name and Title

Date: 04/18/17