

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

BOARD OF DIRECTORS MEETING MINUTES

January 22, 2008

The meeting was called to order at 7:02 PM.

Directors present were Tony Alivento, Ruby Bussinger, Bruce Cardner, and John Neilson. Keith Kiebzak was present to represent KL Management Group, Inc.

A motion was made by Mr. Cardner and seconded by Mr. Alivento to secure a loan to finance the annual premium coming due as a result of an increase in the cost of buying insurance for the Association. The motion was unanimously approved.

A motion was made by Mr. Neilson and seconded by Mr. Cardner to adjourn the meeting at 7:42 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: