

MIDDLEBROOK PINES CONDOMINIUM ASSOCIATION, INC.
5255 CYPRESS COURT
ORLANDO, FLORIDA 32811
BOARD OF DIRECTORS' MEETING MINUTES

May 14, 2020

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

Directors present were Tony Alivento, Ruby Bussinger, Wui Goh, Britta Jarvis, Joyce Steinhardt, and Marlene Ward. Mary Hawks was unable to attend this meeting because of a family commitment. Keith Kiebzak was present to represent KL Management Group, Inc.

REVIEW PROPOSED OPERATING BUDGET 2021-2021

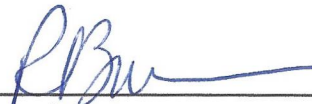
A motion was made by Mr. Alivento and seconded by Mrs. Ward to approve the proposed budget with the filename of Proposed Operating Budget - Version 2.2 Worksheet after removing categories 65175 Palm Tree Pruning, 65205 Mulch, 65230 Tree Pruning, and 65280 Landscape Replacement. Mr. Alivento and Mr. Goh voted yae, and Mrs. Bussinger, Mrs. Jarvis, Mrs. Steinhardt, and Mrs. Ward voted nae. The motion was not approved.

A motion was made by Mrs. Bussinger and seconded by Mrs. Steinhardt to approve the proposed budget with the filename of Proposed Operating Budget - Version 2.2 Worksheet. Mrs. Bussinger, Mrs. Jarvis, Mrs. Steinhardt, and Mrs. Ward voted yae, and Mr. Alivento and Mr. Goh voted nae. The motion was approved.

A motion was made by Mr. Alivento and seconded by Mrs. Steinhardt to adjourn the meeting at 7:50 PM. The motion was unanimously approved.

Respectfully submitted for the Secretary,


Keith R. Kiebzak, CAM
KL Management Group, Inc



Signature

Ruby Bussinger

Print Name and Title

Date: May 19, 2020