

MIDDLEBROOK PINES CONDOMINIUM ASSOCIATION, INC.
ANNUAL MEETING MINUTES

April 6, 2022

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

Directors present were Ruby Bussinger, Wui Goh, Mary Hawks, Britta Jarvis, 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 members introduced themselves to the members that were present at the meeting.

Mrs. Bussinger dispensed with the reading of the minutes of the April 7, 2021, Annual Meeting because they were read and approved at the April 20, 2021, Board of Directors Meeting.

There were no reports from the officers of the Association.

There were no committee reports.

There were no tellers appointed to count ballots because the Association's solicitation of candidates yielded four members who submitted their names for the five director positions that were available for the 2022-2023 terms. As a result, the following members were duly elected in accordance with the provisions of Florida Statutes 718.112: Ruby Bussinger, Mary Hawks, Britta Jarvis, and Joyce Steinhardt

There was no old business to discuss.

Director Andrew Robinson joined the meeting.

Mrs. Bussinger said additional signs would be posted at the dumpster locations as an attempt to discourage people from disposing of items on the ground outside the containers.

Mrs. Bussinger explained the reason why the use of wood material is still the practical choice when it comes time to replace the fences.

The Association is investigating the possibility of hiring the services of a landscape architect for the purpose of developing a long term plan for the property.

There was discussion about the new fence and locking system that is going to be installed in the recreation area.

Commissioner Burns office will be contacted to learn if the curbing on Middlebrook Road can be better marked with yellow paint to identify the location of the no parking zones.

A motion was made by Mrs. Jarvis and seconded by Mrs. Hawks to adjourn the meeting at 7:55 PM. The motion was unanimously approved.

Middlebrook Pines Condominium Association, Inc.
Annual Meeting
April 6, 2022

Respectfully submitted for the Secretary,



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



Signature

Britta Jarvis, Vice-President
Print Name and Title

April 19, 2022
Date