

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

ANNUAL MEETING MINUTES

April 1, 2015

The meeting was called to order at 7:04 PM.

Directors present were Tony Alivento, Ruby Bussinger, Larry Palmisciano, Joyce Steinhardt, and Marlene Ward. Keith 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 five members submitting their names for the four positions available for the 2015-2016 terms. The Association cannot hold an election of directors because a minimum of 69 members must cast a ballot. Mr. Kiebzak said that the Association had received 40 return envelopes.

Mrs. Bussinger said that David Lovely would withdraw his name as a candidate if the Association was not able to hold an election. She announced that the Association will recognize his withdrawal from this race which leaves four candidates running for the four positions available on the Board of Directors. Tony Alivento, Fernando Macedo, Ricardo Torres, and Marlene Ward are duly elected in accordance with the provisions of the Florida Statutes.

A motion was made by Mr. Alivento and seconded by Mrs. Steinhardt to adjourn the meeting at 7:13 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: 4/21/15