

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

ASSOCIATION ANNUAL MEETING MINUTES

April 4, 2018

The meeting was called to order at 7:05 PM.

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

PROOF OF NOTICE OF MEETING – Mr. Kiebzak presented the documents for review.

READING OF THE MINUTES – ~~The minutes for the annual meeting held on April 5, 2017, were read and approved at the April 18, 2017, Board of Directors' meeting.~~ Amended with corrections as recorded in the Board of Directors meeting minutes dated April 17, 2018.

Mr. Kiebzak stated that the number of return envelopes at hand was less than the 20% needed to hold the election.

Mrs. Bussinger announced that Andy Parra had withdrawn his name as a candidate for the Board of Directors. Pursuant to Florida law, an election of the directors of this Association is no longer required, because the number of persons wishing to run for the Board is equal to the number of vacancies to be filled. As a result, Ruby Bussinger, Larry Palmisciano, Nathalia Nascimento, and Joyce Steinhardt are duly elected in accordance with the provisions of Florida Statutes 718.112.

APPOINT ELECTION TELLERS – This step was skipped.

REPORTS OF OFFICERS – There were no reports from the officers.

REPORTS OF COMMITTEES – There were no reports from any committees.

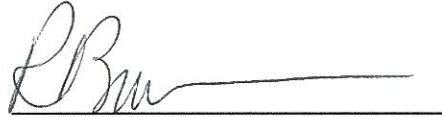
UNFINISHED BUSINESS – No discussion ensued.

NEW BUSINESS – No discussion ensued.

A motion was made by Mr. Alivento and seconded by Mrs. Ward to adjourn the meeting at 7:10 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: 4/17/18
