

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

August 21, 2018

The meeting was called to order at 7:00 PM.

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

INTRODUCTION OF VISITORS – Renee Alivento and Gloria Grehl were present at the start of this meeting.

A. Unit 476/Covenant Enforcement – A motion was made by Mr. Alivento and seconded by Mrs. Steinhardt to initiate legal action to compel the owner to remove the basketball hoop that is on the patio. The motion was unanimously approved.

PRESIDENT'S REMARKS – Mrs. Bussinger said that she will not be attending the September or October meeting because of vacation plans.

MINUTES - A motion was made by Mr. Steinhardt and seconded by Mr. Alivento to accept the minutes of the July 17, 2018, Board of Directors' meeting. The motion was unanimously approved.

FINANCIAL REPORT - Mr. Kiebzak reviewed the July, 2018, financial statement and a separate report that projected an operating surplus as of July 31, 2018.

MANAGER'S REPORT (Any enumeration of items below match the Manager's Report) – Mr. Kiebzak reviewed the Manager's Report dated August 21, 2018.

MANAGER'S REPORT/SHINGLE REPLACEMENT – Mr. Kiebzak reviewed the report dated July 17, 2018.

Painting Front Entrance Sign – A motion was made by Mr. Alivento to remove the front entrance sign. The motion died for lack of a second.

OLD BUSINESS – There were no topics for discussion.

NEW BUSINESS

A. OUC Meters – There was discussion about this topic.

A motion was made by Mr. Alivento and seconded by Mrs. Ward to adjourn the meeting at 9:18 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: 9/25/18