

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

BOARD OF DIRECTORS MEETING MINUTES

August 6, 2015

The meeting was called to order at 7:01 PM.

Directors present were Tony Alivento, Ruby Bussinger, Larry Palmisciano, Fernando Macedo, Joyce Steinhardt, and Marlene Ward. Ricardo Torres notified the Board with an email which said that he was not going to attend the meeting because of a back injury. Keith Kiebzak was present to represent KL Management Group, Inc.

INTRODUCTION OF VISITORS – There were no members present at this meeting.

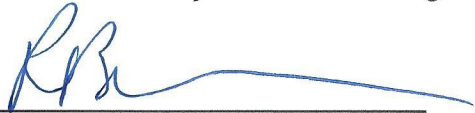
A motion was made by Mr. Alivento and seconded by Mr. Palmisciano to terminate the contract with Turfco, Inc. and to approve the contract with RLC Landscaping Company. The motion was unanimously approved.

A motion was made by Mr. Palmisciano and seconded by Mr. Alivento to approve the contract with TruGreen. The motion was unanimously approved.

A motion was made by Mr. Alivento and seconded by Mr. Palmisciano 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: 8/18/15