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

February 21, 2020

The meeting was called to order at 7:03 PM.

Directors present were Tony Alivento, Ruby Bussinger, Wui Goh, Mary Hawks, and Marlene Ward. Joyce Steinhardt was present via teleconference call. Britta Jarvis did not attend because she was at work.

CONCRETE REPAIR ROADWAY – A motion was made by Mr. Alivento and seconded by Mrs. Ward to accept the base bid from Gosalia Concrete Constructors at a cost of \$211,120.00 for the repairs of the concrete drives on Cypress Court, Coral Court, and Willow Court. The motion was unanimously approved.

A motion was made by Mr. Alivento and seconded by Mrs. Ward to adjourn the meeting at 7:09 PM. The motion was unanimously approved.

Respectfully submitted for the Secretary,

Keith R. Kiebzak, CAM KL Management Group, Inc. ---

Ruby Bussinger
Print Name and Title

Date: March 17, 2020