

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

February 22, 2018

The meeting was called to order at 6:07 PM.

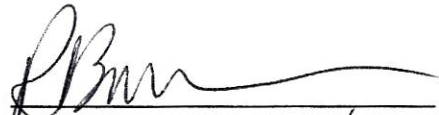
Directors present were Ruby Bussinger, Larry Palmisciano, Joyce Steinhardt, and Marlene Ward.

A motion was made by Mr. Palmisciano and seconded by Mrs. Ward to accept the contract with ACI Century, Inc. to replace the shingles on the mansards at a cost of \$2,588,863.00. The motion was unanimously approved.

A motion was made by Mr. Palmisciano and seconded by Mrs. Ward to adjourn the meeting at 6:13 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: 3/20/18