

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

May 30, 2019

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

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

PROPOSED OPERATING BUDGET 2019-2020 – A motion was made by Mrs. Steinhardt and seconded by Mrs. Ward to approve the proposed operating budget with a change to reflect \$48,000.00 in the Landscape Replacement category and \$25,000.00 in the General Repair category. The motion was unanimously approved.

INTRODUCTION OF VISITORS – Larry Palmisciano was present at the start of the meeting.

PRESIDENT'S REMARKS – There were no remarks from Acting President Mr. Alivento.

MINUTES - A motion was made by Mrs. Steinhardt and seconded by Mrs. Jarvis to accept the minutes of the April 15, 2019, and the May 14, 2019, Board of Directors' meetings. The motion was unanimously approved.

FINANCIAL REPORT - Mr. Kiebzak reviewed the April, 2019, financial statement.

MANAGER'S REPORT (Any enumeration of items below match the Manager's Report) – Mr. Kiebzak reviewed the Manager's Report dated May 30, 2019.

OLD BUSINESS

- A. Drainage/Property - This topic was discussed during the session of the Manager's Report.
- B. Balcony Condition Assessment and Concrete Restoration - This topic was discussed during the session of the Manager's Report.
- C. Concrete Repair/Roadway - This topic was discussed during the session of the Manager's Report.
- D. Pool Resurface - This topic was discussed during the session of the Manager's Report.

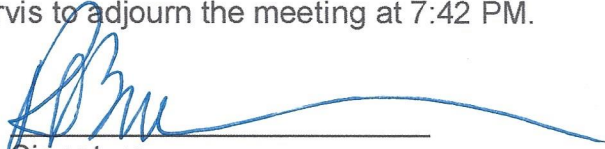
NEW BUSINESS – No discussed ensued.

Middlebrook Pines Condominium Association, Inc.
Board of Directors' Meeting Minutes
May 30, 2019

A motion was made by Mrs. Ward and seconded by Mrs. Jarvis to adjourn the meeting at 7:42 PM.
The motion was unanimously approved.

Respectfully submitted for the Secretary,


Keith R. Kiebzak, CAM
KL Management Group, Inc



Signature

Ruby Bussinger

Print Name and Title

Date: June 18, 2019