

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

October 17, 2017

The meeting was called to order at 7:06 PM.

Directors present were Tony Alivento, Ruby Bussinger, Larry Palmisciano, Joyce Steinhardt, and Marlene Ward. Ricardo Torres was absent because of his work schedule. Mr. Keith Kiebzak was present to represent KL Management Group, Inc.

INTRODUCTION OF VISITORS

- A. George Tibedo/GeoWorld Engineering – Mr. Tibedo was unable to attend this meeting due to illness. Mr. Kiebzak will arrange another meeting between the Board of Directors and Mr. Tibedo.
- B. Unit 306/Request to Waive Late Charge – A motion was made by Mr. Alivento and seconded by Mr. Palmisciano to table this item until the next Board of Directors meeting. The motion was unanimously approved.

PRESIDENT'S REMARKS – There were no comments from the President.

MINUTES - A motion was made by Mrs. Steinhardt and seconded by Mr. Alivento to accept the minutes of the September 19, 2017, Board of Director's Meeting. The motion was unanimously approved.

FINANCIAL REPORT - Mr. Kiebzak reviewed the September, 2017, financial statement and a separate report that projected an operating surplus as of September 30, 2017.

MANAGER'S REPORT (Any enumeration of items below match the Manager's Report) – Mr. Kiebzak reviewed the Manager's Report dated October 17, 2017.

OLD BUSINESS

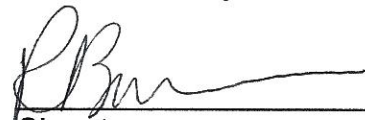
- A. Proposed Architectural Guideline-Security Camera – A motion was made by Mr. Alivento and seconded by Mrs. Ward to table a discussion of the guideline until the next duly called meeting. The motion was unanimously approved.

NEW BUSINESS – No discussion ensued.

A motion was made by Mr. Alivento and seconded by Mr. Palmisciano to adjourn the meeting at 8:46 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: 11/21/17
