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

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

April 3, 2019

The meeting was called to order at 7:09 PM.

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

A motion was made by Mr. Alivento and seconded by Mrs. Jarvis to elect Mrs. Bussinger to serve as the President of the Association, to elect Mr. Alivento to serve as the Vice President of the Association, and to elect Mrs. Steinhardt to serve as the Secretary and Treasurer of the Association. The motion was unanimously approved.

A motion was made by Mr. Alivento and seconded by Mrs. Jarvis to adjourn the meeting at 7:10 PM. The motion was unanimously approved.

Respectfully submitted for the Secretary,

Management Group, Inc.