

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

BOARD OF DIRECTORS' MEETING MINUTES

May 4, 2017

The meeting was called to order at 7:05 PM.

Directors present were Ruby Bussinger, Larry Palmisciano, Joyce Steinhardt, Ricardo Torres, and Marlene Ward. Tony Alivento notified Mr. Kiebzak that he would not be attending this meeting because of another engagement. Mr. Keith Kiebzak was present to represent KL Management Group, Inc.

A motion was made by Mrs. Steinhardt and seconded by Mrs. Ward to approve the Proposed Operating Budget Draft 2 Version 1 for fiscal year July 1, 2017, through June 30, 2018, so that it may be distributed to the membership along with the announcement of the budget meeting scheduled for May 23, 2017. The motion was unanimously approved.

A motion was made by Mr. Palmisciano and seconded by Mr. Torres to adjourn the meeting at 7:26 PM. The motion was unanimously approved.

Respectfully submitted for the Secretary,

Signature

Keith R. Kiebzak, CAM
KL Management Group, Inc

Print Name and Title

Date: _____