

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

ANNUAL MEETING MINUTES

April 3, 2008

The meeting was called to order at 7:03 PM.

Directors present at the meeting were Tony Alivento, Ruby Bussinger, Bruce Cardner, and Joyce Steinhardt.

Mrs. Bussinger reiterated that the Association's solicitation of candidates to serve on the Board yielded three members submitting their names for the three director positions available for the 2008-2009 term. As a result, Ruby Bussinger, Michael Mikula, and Joyce Steinhardt are duly elected in accordance with the provisions of Florida Statutes.

A motion was made by Mr. Cardner and seconded by Mrs. Bussinger to adjourn the meeting at 7:09 PM. The motion was unanimously approved.

Respectfully submitted
for the Secretary,

Keith R. Kiebzak, CAM
KL Management Group, Inc

Signature

Print Name and Title

Date: _____