

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

BOARD OF DIRECTORS MEETING MINUTES

April 22, 2008

The meeting was called to order at 7:02 PM.

Directors present were Tony Alivento, Ruby Bussinger, Bruce Cardner, Michael Mikula, John Neilson, and Joyce Steinhardt. Keith Kiebzak was present to represent KL Management Group, Inc.

INTRODUCTION OF VISITORS - Mary Mikula and Marlene Ward were present.

A. Unit 217 - The Board took no action with regard to the commercial vehicle. The owner was not present, nor is the violation at a stage where the Board would be compelled to consider legal action to enforce the rule.

B. Unit 236 - The Board took no action with regard to the commercial vehicle. Mr. Alivento stated that he had explained to the owner of the vehicle what the implications would be if he continued to park the vehicle on the property. Mr. Alivento has not seen the vehicle on the property since that point in time.

PRESIDENTS REMARKS - Mrs. Bussinger announced that there has been an improvement in the appearance of the website, and that it is easier to navigate.

MINUTES

A motion was made by Mr. Alivento and seconded by Mr. Mikula to accept the minutes of the March 18, 2008 Board of Directors Meeting, the April 3, 2008 Organizational Meeting of the Board of Directors, and the April 4, 2007 Annual Meeting. The motion was unanimously approved.

FINANCIAL REPORT

Mr. Kiebzak reviewed the March financial statement.

MANAGER'S REPORT

Mr. Kiebzak made reference to a Manager's Report dated April 21, 2008.

OLD BUSINESS

A. Parking Decals - A motion was made by Mr. Cardner and seconded by Mr. Neilson to table discussion of this item until the next duly called board meeting. The motion was unanimously approved.

NEW BUSINESS - No discussion ensued.

Middlebrook Pines Condominium Association, Inc.
Board of Directors Meeting Minutes
April 22, 2008

A motion was made by Mr. Cardner and seconded by Mr. Mikula to adjourn the meeting at 7:55 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: _____