

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

BOARD OF DIRECTORS MEETING MINUTES

June 17, 2008

The meeting was called to order at 7:30 PM.

Directors present were Tony Alivento, Ruby Bussinger, and Joyce Steinhardt. Bruce Cardner was present via telephone conference call from Costa Rica. Keith Kiebzak was present to represent KL Management Group, Inc.

A motion was made by Mr. Alivento and seconded by Mrs. Steinhardt to table discussion of the agenda items listed as roman numeral one through seven until the regular board meeting scheduled for July. The motion was unanimously approved.

NEW BUSINESS - A motion was made by Mr. Alivento and seconded by Mrs. Steinhardt to appoint Marlene Ward to fill a vacancy on the Board of Directors. The motion was unanimously approved.

The Board of Directors accepted Mr. Cardner's verbal resignation from the Board of Directors.

A motion was made by Mr. Alivento and seconded by Mrs. Steinhardt to adjourn the meeting at 7:35 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: \_\_\_\_\_