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

BOARD OF DIRECTORS' MEETING MINUTES

June 8, 2023

CALL TO ORDER/CERTIFY QUORUM - The meeting was called to order at 7:03 PM.

Directors present were Ruby Bussinger, Wui Goh, Britta Jarvis, Andrew Robinson, and Joyce Steinhardt. Mary Hawks was not in attendance because of a prior commitment. Keith Kiebzak was present to represent KL Management Group, Inc.

PROPOSED OPERATING BUDGET 2023-2024

The Board entertained questions from the Association members that were present at the meeting.

Mrs. Bussinger explained that the Association will not be issuing coupons for the upcoming fiscal year. A coupon book will be available upon request.

A motion was made by Mrs. Bussinger and seconded by Mr. Robinson to approve the proposed operating budget for 2023-2024. The motion was unanimously approved.

ADJOURNMENT - A motion was made by Mrs. Jarvis and seconded by Mr. Goh to adjourn the meeting at 7:39 PM. The motion was unanimously approved.

Respectfully submitted for the Secretary,

Keth R. Kiebzak, CAM

KL Management Group, Inc.

Signature

Ruby Bussinger, President

Print Name and Title

Date: June 20, 2023