

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

BOARD OF DIRECTORS MEETING MINUTES

April 6, 2011

The meeting was called to order at 7:00 PM.

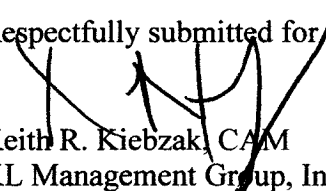
Directors present were David Lovely, Larry Palmisciano, Joyce Steinhardt, and Marlene Ward. Keith Kiebzak was present to represent KL Management Group, Inc. Tony Alivento and Ruby Bussinger were not able to attend the meeting because of personal business.

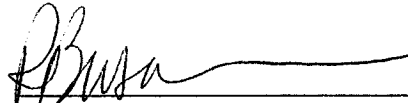
Mr. Kiebzak said that the Association's solicitation of candidates to serve on the Board of Directors yielded three members submitting their names for the four director positions available for the 2011-2012 terms. As a result, David Lovely, Larry Palmisciano, and Marlene Ward were duly elected in accordance with the provisions of the Florida Statutes.

The Board took questions from members present at the meeting.

The meeting was adjourned at 7:50 PM.

Respectfully submitted for the Secretary,


Keith R. Kiebzak, CAM
KL Management Group, Inc


Signature

Ruby Bussinger / President
Print Name and Title

Date: 4/26/11