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

ANNUAL MEETING MINUTES

April 07, 2010

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

Directors present at the meeting were Tony Alivento, Ruby Bussinger, Joyce Steinhardt, and Marlene Ward. Keith Kiebzak was present to represent KL Management Group, Inc.

Mrs. Bussinger reiterated that the Association's solicitation of candidates to serve on the Board yielded three members submitting their names for the four director positions available for the 2010-2011 term. As a result, Ruby Bussinger, Ramon De Paula, and Joyce Steinhardt were duly elected in accordance with the provisions of Florida Statutes.

The Board took questions from members present at the meeting.

The meeting was adjourned at 7:34 PM.

Respectfully Aubmitted for the Secretary,

Ketth R. Kliefzak, CAM Association Manager

KL Management Group, Inc.