

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

ANNUAL MEETING MINUTES

April 4, 2012

The meeting was called to order at 7:03 PM.

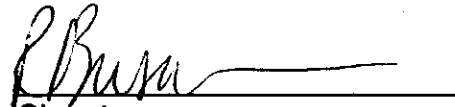
Directors present were Tony Alivento, Ruby Bussinger, Raymond Diaz, Joyce Steinhardt, and Marlene Ward. Keith Kiebzak was present to represent KL Management Group, Inc.

Mr. Kiebzak said that the solicitation of candidates to serve on the Board of Directors yielded three members submitting their names for the three positions available for the 2012-2013 terms. As a result, Ruby Bussinger, Raymond Diaz, and Joyce Steinhardt were duly elected in accordance with the provisions of the Florida Statutes.

A motion was made by Mr. Alivento and seconded by Mrs. Ward to adjourn the meeting at 7:09 PM. The motion was unanimously approved.

Respectfully submitted for the Secretary,

  
Keith R. Kiebzak, CAM  
KL Management Group, Inc

  
Signature

Ruby Bussinger / President  
Print Name and Title

Date: 4/17/12