

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

ANNUAL MEETING MINUTES

April 3, 2013

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

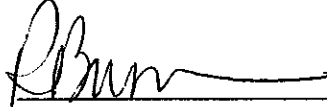
Directors present were Ruby Bussinger, Raymond Diaz, Joyce Steinhardt, and Marlene Ward. Tony Alivento and Larry Palmisciano had contacted Keith Kiebzak to advise him that they would not be able to attend this meeting. Mr. Kiebzak was present to represent KL Management Group, Inc.

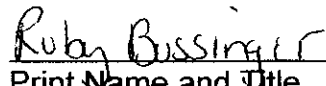
Mr. Kiebzak said that the solicitation of candidates to serve on the Board of Directors yielded four members submitting their names for the four positions available for the 2013-2014 terms. As a result, Tony Alivento, Raymond Diaz, David Lovely, and Marlene Ward were duly elected in accordance with the provisions of the Florida Statutes.

A motion was made by Mr. Steinhardt and seconded by Mrs. Ward to adjourn the meeting at 7:16 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: 4/16/13