

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

ASSOCIATION ANNUAL MEETING MINUTES
April 6, 2016

The meeting was called to order at 7:04 PM.

Directors present were Tony Alivento, Ruby Bussinger, Fernando Macedo, Larry Palmisciano, Ricardo Torres, Joyce Steinhardt, and Marlene Ward. Keith Kiebzak was present to represent KL Management Group, Inc.

PROOF OF NOTICE OF MEETING – Mr. Kiebzak presented the documents for review.

READING OF THE MINUTES – The minutes for the annual meeting held on April 1, 2015, were read and approved at the April 21, 2015, Board of Directors' meeting.

Mr. Kiebzak stated that the number of return envelopes at hand exceeded the 20% needed to hold the election, so the Association may proceed with the next step in the election process.

APPOINT ELECTION TELLERS – Mr. Kiebzak selected Gloria Grehl and Michael Hammersley who are two homeowners that had agreed to assist him with the process of verifying and counting ballots for the election of the candidates to fill three Board of Director positions. The entire process took place in full view of all attendees.

REPORTS OF OFFICERS – During this period questions posed by owners in attendance were answered by the Board of Directors.

REPORTS OF COMMITTEES – Renee Alivento and Larry Palmisciano reviewed information about the tennis court work which has been completed, and the upcoming changes and additions to our pool area.

ELECTION OF DIRECTORS – Following the verification and counting process, these results were announced:

- Ruby Bussinger – 54 votes – Elected
- Dallas Marcellus – 14 votes
- Larry Palmisciano – 55 votes – Elected
- Dana Schult – 32 votes
- Joyce Steinhardt – 48 votes – Elected
- Lynda Vaughn – 16 votes

UNFINISHED BUSINESS – None

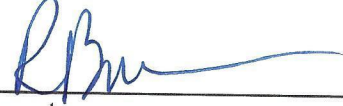
NEW BUSINESS – None

Middlebrook Pines Condominium Association, Inc.
Annual Meeting and Election of Directors
April 6, 2016

ADJOURNMENT - A motion was made by Mr. Alivento and seconded by Mrs. Ward to adjourn the meeting at 8:56 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: 4/19/16