

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

BOARD OF DIRECTORS' MEETING MINUTES

May 31, 2016

The meeting was called to order at 7:02 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.

INTRODUCTION OF VISITORS – Gloria Grehl, Audrey Hamilton, Dana Schult, Olga Schult, and Larisa Yermalayeu were present at this meeting.

PRESIDEN'S REMARKS – Mrs. Bussinger said that she will ask members of the Board to make a motion to accept the proposed operating budget for 2016-2017, and then she will open the floor to questions from the membership. Afterward, she will ask the Board to vote on the motion.

PROPOSED OPERATING BUDGET 2016-2017 – A motion was made by Mr. Alivento and seconded by Mr. Torres to approve the proposed operating budget for 2016-2017.


Mrs. Bussinger opened the floor to the membership for questions about the proposed operating budget.

Mrs. Bussinger called for a vote on the motion to approve the proposed operating budget for 2016-2017. Mr. Alivento, Mrs. Bussinger, Mr. Palmisciano, Mr. Torres, Mrs. Steinhardt, and Mrs. Ward voted yae, and Mr. Macedo voted nae. The motion passed.

A motion was made by Mr. Alivento and seconded by Mr. Palmisciano to adjourn the meeting at 7:42 PM. The motion was unanimously approved.

Respectfully submitted for the Secretary,

  
Keith R. Kiebzak, CAM  
KL Management Group, Inc

  
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Signature

  
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Print Name and Title

Date: 6/21/16