

MIDDLEBROOK PINES CONDOMINIUM ASSOCIATION, INC.
5255 CYPRESS COURT
ORLANDO, FLORIDA 32811
BOARD OF DIRECTORS' MEETING MINUTES

August 1, 2023

CALL TO ORDER/CERTIFY QUORUM - The meeting was called to order at 5:45 PM.

Directors present were Ruby Bussinger, Wui Goh, Mary Hawks, Britta Jarvis, Andrew Robinson, and Joyce Steinhardt. Keith Kiebzak was present to represent KL Management Group, Inc.

INTRODUCTION OF VISITORS – Frank Lacquaniti, Esq. was present via zoom meeting to introduce the law firm of AriasBosinger as a candidate to replace The Soto Law Office, P.A. and become the Association's new counsel. Discussion ensued.

ADJOURNMENT - A motion was made by Mrs. Jarvis and seconded by Mr. Goh to adjourn the meeting at 6:30 PM. The motion was unanimously approved.

BOARD OF DIRECTORS' MEETING MINUTES

August 3, 2023

CALL TO ORDER/CERTIFY QUORUM - The meeting was called to order at 5:00 PM.

Directors present were Ruby Bussinger, Mary Hawks, Britta Jarvis, Andrew Robinson, and Joyce Steinhardt. Director Wui Goh had notified the Board that he would not be attending this meeting. Keith Kiebzak was present to represent KL Management Group, Inc.

INTRODUCTION OF VISITORS – Frank Ruggieri, Esq. was present via zoom meeting to introduce the Ruggieri Law Firm as a candidate to replace The Soto Law Office, P.A. and become the Association's new counsel. A motion was made by Mrs. Jarvis and seconded by Mr. Robinson to terminate the service of The Soto Law Office, P.A. and hire the law firm of AriasBosinger. Mr. Kiebzak is authorized to sign the Attorney Representation Agreement. The motion was unanimously approved.

ADJOURNMENT - A motion was made by Mrs. Hawks and seconded by Mrs. Bussinger to adjourn the meeting at 6:30 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: August 15, 2023