

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

BOARD OF DIRECTORS' MEETING MINUTES

May 2, 2016

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

Directors present were Tony Alivento, Ruby Bussinger, Fernando Macedo, Larry Palmisciano, Ricardo Torres, and Marlene Ward. Mrs. Steinhardt was not able to attend the meeting.

INTRODUCTION OF VISITORS

Attorney Kimberly M. Soto was present to be interviewed by the Board of Directors.

A motion was made by Mr. Alivento and seconded by Mr. Palmisciano to hire Miss Soto to represent the Association in legal matters related to the Association. The motion was unanimously approved.

PROPOSED OPERATING BUDGET 2016-2017

A motion was made by Mr. Alivento and seconded by Mr. Palmisciano to approve the draft of the proposed operating budget for 2016-2017, so that it may be distributed to the membership along with the announcement of the budget meeting scheduled for May 31, 2016. The motion was unanimously approved.

A motion was made by Mr. Alivento and seconded by Mr. Palmisciano to adjourn the meeting at 8:02 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: 5/2/16
