

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

BOARD OF DIRECTORS MEETING MINUTES

June 6, 2012

The meeting was called to order at 7:05 PM.

Directors present were Tony Alivento, Ruby Bussinger, Raymond Diaz, David Lovely, Joyce Steinhardt, and Marlene Ward. Keith Kiebzak was present to represent KL Management Group, Inc.

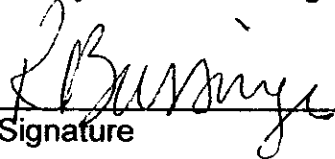
There were no members present at the meeting.

Mr. Kiebzak reported that eight proxies were in his possession. There were eight votes to fully fund the reserves. The Board will be required to approve the budget that has the reserves fully funded because there are not enough votes to partially fund or waive the reserve requirement for the next fiscal year. A motion was made by Mr. Alivento and seconded by Mr. Diaz to approve the operating budget with the file name of Bud1213 Draft 3. The motion was unanimously approved.

A motion was made by Mr. Alivento and seconded by Mr. Diaz to adjourn the meeting at 7:06 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: 6/19/12