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

BOARD OF DIRECTORS' MEETING MINUTES

February 6, 2024

CALL TO ORDER/CERTIFY QUORUM - The meeting was called to order at 6:06PM.

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

LANDSCAPE REPLACEMENT – A motion was made by Mrs. Bussinger and seconded by Mrs. Jarvis to approve the estimate that has been proposed by the Landscape Committee. The motion was unanimously approved.

ADJOURNMENT - A motion was made by Mrs. Steinhardt and seconded by Mr. Robinson to adjourn the meeting at 6:20 PM. The motion was unanimously approved.

Respectfully submitted for the Secretary,

Signature

Keith R. Kiebzak, CAM KL Management Group, Inc. Ruby Bussinger, President
Print Name and Title

Date: February 20, 2024