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

BOARD OF DIRECTORS' MEETING MINUTES

April 9, 2024

CALL TO ORDER/CERTIFY QUORUM - The meeting was called to order at 6:09 PM.

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

FENCE REPLACEMENT PROJECT – A motion was made by Mr. Robinson and seconded by Mrs. Bussinger to select Florida Outdoor Products to install the new fences on the property. The motion was unanimously approved. A motion was made by Mrs. Bussinger and seconded by Mr. Robinson to schedule a meeting on May 7, 2024, to approve a special assessment in the amount of \$612.00 to be paid in four equal installments of \$153.00 with the first installment due on July 1, 2024, to coincide with the same due date as the regular monthly assessment. The motion was unanimously approved.

ADJOURNMENT - A motion was made by Mrs. Hawks and seconded by Mr. Goh to adjourn the meeting at 7:05 PM. The motion was unanimously approved.

Respectfully submitted for the Secretary.

Keith R. Kiebzak, CAM KL Management Group, Inc.

Andrew Robinson, President

Print Name and Title

Date: April 16, 2024