

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

SPECIAL MEETING OF THE BOARD OF DIRECTORS' MEETING MINUTES

May 7, 2024

CALL TO ORDER/CERTIFY QUORUM - The meeting was called to order at 7:02 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.

APPROVE SPECIAL ASSESSMENT – Discussion ensued with members present. A motion was made by Mrs. Bussinger and seconded by Mrs. Jarvis to approve a special assessment of \$935.00 per unit to fund the cost of replacing the old fences. The special assessment will be payable in five monthly installments of \$187.00 with the first installment due on July 1, 2024. The motion was unanimously approved.

ADJOURNMENT - A motion was made by Mrs. Jarvis and seconded by Mrs. Bussinger to adjourn the meeting at 8:15 PM. The motion was unanimously approved.

Respectfully submitted for the Secretary,

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

  
Signature

Andrew Robinson, President  
Print Name and Title

Date: May 21, 2024