

HABITAT FOR HUMANITY Citrus County, Inc.
MINUTES of BOARD MEETING for June 25, 2009
At the 1st Presbyterian of Inverness

Meeting called to order at 5:00 pm . by Pres. Bruce Marston

Opening Prayer by James Andrews

Pledge led by Bruce Marston

Those present were: Bruce Marston, Chuck Price, Bill Metzendorf, George Rusaw, David LaCroix, Rosann Strawn, Kevin Conway John Heindel, James Andrews, Terry McMillan, John Thrumston and Terry Steele

Those absent were: Norm Peterson, Linda Daly, Linda Powers

Motion made by Bill Metzendorf to accept the Secretary's Report, seconded by Terry McMillan, all in favor.

Motion made to accept the Treasurer's Report made by George Rusaw seconded by Bill Metzendorf, Terry S. said we will end the year on a positive note, all in favor.

Committee reports were read, those that were in.

Executive Directors: Delinquency will be less than \$1,000 with four homeowners unemployed.

Home Store was down a little due to the economy; three pay periods and snow birds going back home

Terry S. brought us up to date on the calendar of events.

Motion made to accept the three families proposed by the Family Services Committee and the Executive Board. Made by Bill Metzendorf seconded by John Thrumston, all in favor.

A lease Agreement was presented for the Whitten house for the Valdez family. Until the paper work is done. Valdez will be asked to pay the principal as rent with the lease for one year. A dedication will be on July 11th. Motion made by John Thrumston seconded by John Heindel, all in favor.

Nominating Committee presented next years Board of Directors and a slate of officers. A new Board member was presented to the Board.

The following Board members are for one year:

Chuck Price, David LaCroix, George Rusaw and Nancy Hautop

The following Board members are for a two year term:

Bruce Marston, Norm Peterson, Linda Daly, Bill Metzendorf, Rosann Strawn, Kevin Conway John Heindel, James Andrews, Terry McMillan, Linda Powers and John Thrumston.

Comm. JohnThrumson swore in the Board and Officers.

Motion made to close the meeting at 5:30, by John Thrumston seconded by Bill Metzendorf, all in favor

Respectfully submitted



William P. Metzendorf, Acting Secretary