HABITAT FOR HUMANITY Citrus County, Inc. MINUTES of BOARD MEETING

September 24, 2009 at the Realtors Association Building

Meeting called to order at 9:00 AM by V. Pres. Bruce Marston Opening Prayer by John Heindel Pledge of Allegiance led by Bruce Marston

Those present were:, Bruce Marston, Linda Daly, Bill Metzendorf, John Heindel, David LaCroix, Terry McMillan, Norm Peterson, Linda Powers, Rosann Strawn and Terry Steele

Those absent were: James Andrews, Kevin Conway, Nancy Hautop, Chuck Price, George Rusaw and John Thrumston

Secretary's Report was read, a motion to accept was made by Linda Daly, seconded by Terry McMillan. Approved

Treasurers Report was read and a motion to accept it was made by Norm Peterson seconded by Linda powers. Approved

Committee Reports:

Building report doing fine. See schedule report.

Family Services on the web.

<u>Site Selection</u>. On web. Signs are made and will be put them up. Motion made by Rosann S. seconded by Linda D. All in favor.

Resource Development still needs a chairman Building Dreams still in the works and a Tool Drive scheduled Nov. with Superior Bank.

Church Relations needs chairman.

<u>P.R. & Media</u> Lois doing a good job in getting our name out. Volunteer Appreciation day on Sunday, Nov 8th. Habitat will be on TV. Nov 7 Stone Crab, Tool Sale Nov.

Delinquency Report. all are making payments.

Home Store Report. Still profitable. Above last year. Purchased a Forklift at a very good price.

Our Audit is with a new firm and promised.

Bulletin Boards are on all three construction trailers

Motion made at 9:43 to close by Rosann S. seconded by John H.

Mikenday

Respectfully submitted

William P. Metzendorf, Secretary