

HABITAT FOR HUMANITY Citrus County, Inc.
MINUTES of BOARD MEETING
January 27, 2011 at the New Re-Store

Meeting called to order at 9:00 am, by Pres. George Rusaw
Opening Prayer by Terry Steele
Pledge of Allegiance led by Pres. George

Those present were: George Rusaw, Linda Daly, Bill Metzendorf, Chuck Price, Hugh McElvey, Kevin Conway, Bruce Marston David LaCroix, Terry McMillan, Norm Peterson, Rosann Strawn and Terry Steele.

Those absent were: James Andrews, John Heindel, Nancy Hautop, Vance Milton, John Thrumston.

Secretary's Report: Motion made to accept by Bruce Mardton seconded by Kevin Conway. All Approved

Treasurers Report: Motion made to accept by Bill Metzendorf seconded by Bruce Marston. All Approved.

COMMITTEE REPORTS:

Construction: Bruce gave us an update on the house in DeRosa Drywall started. New house on Paula, all four walls raised sheathed and hurricane brackets up, if trusses were there they would have been started. All before noon. New plans are in the works.

Site Selection: Investment lots are up for sale. Twenty Seven lots we own & the new re-store, paper work is in for a tax break.

Family Services: New homeowner was presented. Motion made by Rasann Strawn seconded by Bruce Marston. All Approved.

Resource Development: Building Dreams is a work in progress will be held on March 3rd at the Skyview. Each Board member given six tickets to sell at \$50/person.

Public Relations: Newsletter is coming out in Fri. Terry was on TV. Feb 1 new store ribbon cutting at 11 am.

Church Relations: Still looking for church reps. Sunday at 3, a musical will be preformed by the First Presbyterian Church for the washers & dryers they provide our homeowners.

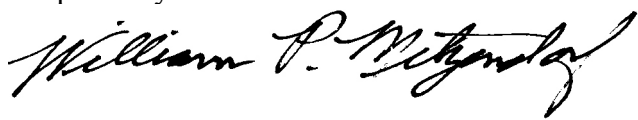
Delinquency Report: One homeowner will be terminated because the keep falling behind.

RE-Store: Sales up to \$20,000+ A new warehouse mgr hired for Inverness. Terry Rutman will go to C/R.

Motion made to close the meeting by Norm Peterson seconded by Bruce Marston at 10:07 am

Next Meeting February 24 at 9 am at the Realty Assoc. officers.

Respectfully submitted



William P. Metzendorf, Secretary