

HABITAT FOR HUMANITY Citrus County, Inc.
MINUTES of EXECUTIVE BOARD MEETING
February 17, 2011 at the Realtors Association Building

Meeting called to order at 9:00 am by Pres., George Rusaw

Opening Prayer by Terry Steele

Pledge of Allegiance led by George Rusaw

Those present were: George Rusaw, Bill Metzendorf, Bruce Marston, Norm Peterson and Terry Steele.

Those absent were: Linda Daly, Chuck Price,

Secretary's Report: Motion made to accept by Bruce Marston seconded by Norm Peterson. All Approved.

Treasurers Report: Motion to accept made by Norm Peterson seconded by Bill Metzendorf. All Approved.

Committee Reports:

Construction: We now have five houses under way plus two wall raisings on Feb 26th. A new or second plan is almost finished for Ex. board approval. There is also changes to the exterior of the existing houses so they don't look like "track houses". Also permitting of five more is being submitted.

Site Selection: Three lots in Crystal River, two others in Inverness and the city of Crystal River has two for us to consider.

Resource Development: March 3rd Thursday evening, our "Building Dream's" fundraiser at the Skyview Clubhouse. About 170 tickets have been sold out of 200 available.

Family Services: May 14th will be another orientation.

Church Relations: Thank god for what they do.

P.R. & Media: Publicity is getting good. Our name is really getting out there. The impact to the county is noticeable.

Volunteer Coordinator: Jeanine is getting good response to the corporate challenge. Walmart was a great success. Churches are doing painting.

Executive Directors Report:

Delinquency Report: Two in Default. One will be closed on. One promises to catch up.

Re-Store Report: Both are doing well. An agreement to use the property next door in the back was accepted by the owner. Sewer hook up is being finalized

Annual Dinner is on June 23rd at the 1st Presbyterian Church in Inverness.

Our construction Mgr. was hit by an uninsured driver. George and Terry advanced him \$1,000, Habitat money, to cover legal and medical expenses. This will be brought to the Board for approval.

Motion made at 10:15 to close by Bill Metzendorf seconded by George Rusaw.

Respectfully submitted



William P. Metzendorf, Secretary