

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 5:30 pm . by Pres. 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

The Slate of Officers was voted on as follows:

Bruce Marston, President
Linda Daly, Vice President
Bill Metzendorf, Secretary
Chuck Price, Treasurer

All in favor.

Secretary's and Treasurer's Reports were tabled

Reports Presented

Calendar for Ex. Board and Board meetings presented

Motion made to accept the Budget as presented by David LaCroix, all in favor

A vote was made to continue the board at 16 members by John Thrumston seconded by David LaCroix, all in favor

A motion was made by John Thrumston seconded by James Andrews to approve The Corporate Resolution, all in favor.

A motion was made by John Thrumston seconded by George Rusaw to close the meeting at 5:45, all in favor.

Respectfully submitted

A handwritten signature in black ink, appearing to read "William P. Metzendorf". The signature is written in a cursive, flowing style.

William P. Metzendorf, Secretary