

HABITAT FOR HUMANITY Citrus County, Inc.
MINUTES of BOARD MEETING
November 18, 2010 at the Realty Association Building on SR44

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

Opening Prayer by John Heindel

Pledge of Allegiance led by Pres. George

Those present were: George Rusaw, Linda Daly, Bill Metzendorf, James Andrews, Kevin Conway, John Heindel, Bruce Marston, Terry McMillan, Norm Peterson, Rosann Strawn and Terry Steele.

Those absent were: Chuck Price, Nancy Hautop, David LaCroix, Hugh McElvey, Vance Milton, John Thrumston

Secretary's Report: Motion made to accept by James Andrews seconded by Terry McMillan. All Approved

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

COMMITTEE REPORTS:

Construction: Oct. 30th saw a wall raising in DeRosa Estates. Nov 20th saw a wall Blessing on Paula Lane, Inverness. Dec. 11 will see another wall raising on Paula Lane. Construction will halt on Paula until Rooks & Theo are complete.

Site Selection: Mailing started to get more property, last years mailing resulted in 27 pieces coming in. We swapped a lot in Floral City for two next to two we already have. In the process of swapping an unusable lot for a truck which we can use. Motion made to use the MLS service at 2% comm. to sell other unusable lots, by Linda Daly seconded by James Andrews. All Approved. Motion made for selling a car made by Bruce Marston seconded by John Heindel. All Approved.

Family Services: Need five to seven out of this last orientation.

Resource Development: Building Dreams is a work in progress will be held on March 3rd at the Skyview. Looking at getting more corporate sponsors.

Public Relations: numerous articles in the paper and a quarterly. Page one article was a winner. Golf outing by the realtors brought in over \$10,000.

Church Relations: Still needs Chair and Committee. Trying to get a person from each church to be able to contact.

Delinquency Report: Last month we were only \$400 behind. One homeowner has rented their house, this is a no-no.

The new Re-Store Citrus Thrift Store Linda Daly will do Store buildout at cost. Motion made by Rosann Strawn seconded by Kevin Conway to accept Linda's offer. All Approved.

All the Mortgage notes we hold will be in a safe deposit box at Nature Coast Bank.

Strategic Plan submitted in final form.

Many Board members have filled out pledge forms.

Accept the recommendation of Terry Steele for a 4% increase for the staff. James Baldwin and David will be brought up higher. Ex. Director will accept a 4% increase. Motion made by Rosann Strawn seconded by John Heindel. All approved.

Motion made to close the meeting by Terry McMillan seconded by Bruce Marston at 10:10am

Next Meeting December 30 at the new store 9 am

Respectfully submitted



William P. Metzendorf, Secretary