

**HABITAT FOR HUMANITY Citrus County, Inc.**  
**MINUTES of BOARD MEETING**  
**June 24, 2010 at the**  
**1<sup>st</sup> Presbyterian Church, Inverness**

Meeting called to order at 5:35 pm, by the Board

Opening Prayer by James Andrews

Pledge of Allegiance led by Bruce Marston

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

Those absent were: Linda Daly, Chuck Price, David LaCroix, Linda Powers

Secretary's Report: Motion made by Bruce Marston seconded by Terry McMillan. All Approved

Treasurers Report Motion made by Terry Mc. to accept the Treasurers report as presented, seconded by Bruce M. All Accepted.

Executive Directors Report: Delinquency Report still manageable

PLEASE SUBMIT YOUR COMMITTEE REPORTS SEVEN DAYS BEFORE EXECUTIVE MEETINGS TO THE OFFICE SO IT CAN BE PUT ON THE HOME PAGE SITE FOR ACCESS.

Board meeting dates have been set and are attached

The new board elected the officers for this year, they are:

George Rusaw, President	Chuck Price, Treasurer	Bruce Marston, at large
Linda Daly, Vice President	Bill Metzendorf, Secretary	Norm Peterson, at large

The Budget was presented and a motion was made to accept by John Thrumston seconded by Norm Peterson. All approved.

Motion made by Bruce M. seconded by Roseann S. to set the number of Board members to seventeen (17). All approved.

Motion made to approve The Corporate Resolution by Bill M. seconded by Bruce M. All approved.

Motion made to accept the Covenant was made by John T. seconded by Bill M. All approved.

Motion made to close by Bruce M. seconded by Nancy H. all approved.

Next Meeting July 29<sup>th</sup> & 9 am at the Realtors Assoc. office on SR44

Respectfully submitted



William P. Metzendorf, Secretary

As amended 7/22/10