

**HABITAT FOR HUMANITY Citrus County, Inc.**  
**MINUTES of SPECIAL EXECUTIVE BOARD MEETING**  
**December 30, 2010 at the New Re-Store**

Meeting called to order at 8:00 am by George Rusaw

Opening Prayer by Terry Steele

Pledge of Allegiance led by George Rusaw

Those present were: George Rusaw, Linda Daly, Bill Metzendorf, Norm Peterson and Terry Steele.

Those absent were: Chuck Price, Bruce Marston

Linda Daly informed the Exec. Board of the status of the build out permits. We should have them by the beginning of the year. Then work will begin.

Special meeting called to approve the application of the potential new homeowners.

There were 15 applicants submitted. Six were chosen. After reviewing each application all six were approved in turn as follows:

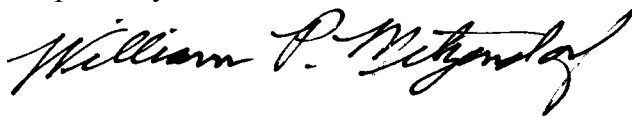
<u>App. #</u>	<u>Motion to Approve</u>	<u>Seconded by</u>	
11110	Linda Daly	Norm Peterson	All Approved
12210	Norm Peterson	Linda Daly	All Approved
11410	Linda Daly	Bill Metzendorf	All Approved
11310	Bill Metzendorf	Linda Daly	All Approved
111110	Norm Peterson	Bill Metzendorf	All Approved
111010	Norm Peterson	Bill Metzendorf	All Approved

At this point we only need five, plus one more, just in case.

Motion made by Norm Peterson to refund the percentage of sales tax transfer if we are cut short for less than what we asked for. Seconded by Linda Daly all approved.

Motion made at 10:50 to close by Bill Metzendorf seconded by Linda Daly.

Respectfully submitted



William P. Metzendorf, Secretary