

HABITAT FOR HUMANITY Citrus County, Inc.
MINUTES of BOARD MEETING
April 28, 2011 at the Realtor's Assoc. Office

Meeting called to order at 9:00 am, 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, Kevin Conway, John Heindel, David LaCroix, Bruce Marston, Hugh McElvey, Terry McMillan, Norm Peterson, Rosann Strawn, Terry Steele and guest Roger Girson.

Those absent were: Chuck Price, James Andrews, Nancy Hautop, Vance Milton, John Thrumston.

Secretary's Report: Motion made to accept after revision by James Andrews seconded by Bruce Marston. All Approved

Treasurers Report: Motion made to accept after revision by Norm Peterson seconded by John Heindel. Approved.

COMMITTEE REPORTS:

Construction: Six houses under construction, one will be dedicated on Saturday April 30 at 9 am. No delays on any of the other houses. Five foundations are in north of DeRosa Estates on Feigel Ter.

Site Selection: We have 75 lots, of which some are unbuildable for us, that leaves about 30 lots available. An unusable property was traded for a truck, the truck was traded for two usable building lots in DeRosa.

Family Services: Orientation set for May 14 at 10 am. Problems with two homeowners in arrears'.

Resource Development: Candy Murphy, Chair of "Building Dreams" working on contract for next year.

Public Relations: Articles in paper are more numerous as is the content. Womens Build April 30.

Church Relations: Orientation notice sent to all churches.

Volunteer Coordinator: Have a position open.

Finance: We have contracted for the next audit.

Delinquency Report: Still manageable. Two are approaching foreclosure.

RE-Store: Inverness did \$21,533.04, the Crystal River store did \$20,850.11.

Old Business: Office space is moving along nicely should be in by July 1.

New Business: Dedication April 30 on Paula. Orientation May 14 10 am. Annual Dinner June 23, 1st Presbyterian Inverness at 5 pm meeting, 6 pm Social. Went over new By- Laws. Motion made to adopt by Bill Metzendorf seconded by David LaCroix. All Approved.

Job Description for CEO & COO came from Marion County and adopted to our affiliate. Motion made to adopt with revisions by Norm Peterson seconded by Bruce Marston. All Approved.

Action Items under separate cover.

Motion made to close the meeting by Hugh McElvey seconded by Bruce Marston at 10:30 am

Respectfully submitted



William P. Metzendorf, Secretary