

HABITAT FOR HUMANITY Citrus County, Inc.
MINUTES of BOARD MEETING
February 25, 2009 at the Realtors Association Building

Meeting called to order at 9:00 am, by Pres. Bruce Marston

Opening Prayer by James Andrews

Pledge of Allegiance led by Bruce Marston

Those present were: Bruce Marston, Bill Metzendorf, James Andrews, Kevin Conway, Nancy Hautop, John Heindel, David LeCroix, Norm Peterson, Linda Powers, George Rusaw, and Terry Steele. Also present were Jerry Lamm and Roger Girson.

Those absent were: Linda Daly, Chuck Price, Terry McMillan, Rosann Strawn and John Thrumston

Secretary's Report: A motion was made by David LeCroix seconded by Linda Powers, Approved

Treasurers Report was read and a motion to accept it was made by Bill Metzendorf seconded by George Rusaw. Approved

Committee Reports:

Building Report: was given by Terry Steele. Two in Inverness ahead of schedule. Crystal River going well.

Family Services: 12 applications handed in. Motion made by David LeCroix seconded by Linda Powers to approve five of the six. Carried

Site Selection: Six lots up for sale. One sold for \$7,000. Closed on two.

Resource Development: Still needs a chairman.

Church Relations: Also needs chairman. Seven Rivers doing a mission on March 6th.

Executive Directors Report: Delinquency Report still manageable. Good communication with homeowners.

Home Store Report sales still improving over last year. The possibility of Air Conditioning the full store is looking better. Jerry Lamm contacting Progress Energy to get 3 phase into building.

Stone Crab Jam check will be received on the 28th, don't know how much yet, but have it from good sources that it is \$15,000.

Re-store property by ACE hardware not recommended by George Rusaw, Motion made by David LeCroix seconded by Norm Peterson to turn down the property.

Five year Plan to meet quarterly to review the plan. Future growth hinges on finding a new home for the office so we can have room to grow.

One home owner has been in default and has been removed from the program.

Motion to close meeting made by John Heindel seconded by James Andrews.

Respectfully submitted



William P. Metzendorf, Secretary