

**HABITAT FOR HUMANITY Citrus County, Inc.**  
**MINUTES of EXECUTIVE BOARD MEETING**  
**April 21, 2011 at the Realtors Association Building**

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

Opening Prayer by Terry Steele

Pledge of Allegiance led by George Rusaw

Those present were: George Rusaw, Chuck Price, Bill Metzendorf, Bruce Marston, Norm Peterson and Terry Steele.

Those absent were: Linda Daly

Secretary's Report: Motion made to accept by Bruce Marston seconded by Bill Metzendorf. All Approved.

Treasurers Report: Motion to accept made by Norm Peterson seconded by Bill Metzendorf. All Approved.

Committee Reports:

Construction: We now have seven houses under way plus five foundations being poured. One will be dedicated on Saturday the 23<sup>rd</sup>.

Site Selection: The city of Crystal River has two lots for us to consider. Truck traded for two more lots in DeRosa.

Finance: Contracted for our Audit.

Resource Development: Chairman for "Building Dreams" Candy Murphy, is working on a contract for next year.

Family Services: May 14<sup>th</sup> will be another orientation.

Church Relations: Churches were sent info on orientation

P.R. & Media: Many articles in paper. Next Newsletter out in May. Women's build April 30th.

Volunteer Coordinator: Need a full-time person.

Executive Directors Report:

Delinquency Report: Two in Default. Possible foreclosures.

Re-Store Report: Both are doing well. Competition has started between the two stores.

Annual Dinner is on June 23<sup>rd</sup> at the 1<sup>st</sup> Presbyterian Church in Inverness.

By-Laws Committee submitted a new draft copy. Motion made to present the draft as amended to the full board for approval, made by Bruce Marston seconded by Chuck Price. All approve.

Action Items under separate cover.

Motion made at 10:10 to close by Bill Metzendorf seconded by Bruce Marston.

Respectfully submitted



William P. Metzendorf, Secretary