

HABITAT FOR HUMANITY Citrus County, Inc.
MINUTES of BOARD MEETING
August 27, 2009 at the Realtors Association Building

Meeting called to order at 9:00 AM by V. Pres. Linda Daly
Opening Prayer by Terry Steele
Pledge of Allegiance led by

Those present were:, Linda Daly, Bill Metzendorf, James Andrews, Kevin Conway, Nancy Hautop, John Heindel, Terry McMillan, Norm Peterson, Linda Powers, George Rusaw, Rosann Strawn and Terry Steele

Those absent were:, Bruce Marston, Chuck Price, David LaCroix, and John Thrumston

Secretary's Report was read, a motion to accept was made by Norm Peterson, seconded by Terry McMillan. Approved

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

Committee Reports:

Building report all in good shape doing fine. Bought a truck and 12 ft. trailer with a generator.

Family Services on the web.

Site Selection. On web. Trim notices are in. Two new lots in the works. We have 21 lots on the books, good for at least 2years.

Resource Development still needs a chairman Building Dreams still in the works and a Tool Drive.

Church Relations needs chairman. Many thanks to the Seven Rivers Pres. Church members who put up the tool sheds and the 1st Pres. Church of Inverness who donate a washer and dryer for each house.

P.R. & Media Lois doing a good job in getting our name out. Volunteer Appreciation day on Sunday, Nov 8th. Habitat will be on TV. Golf Oct 5. Nov 7 Stone Crab.

Delinquency Report. all are making payments. Owners names will no longer be published.

Home Store Report. Still profitable. e-Bay sales are up.

A motion was made by Bill Metzendorf seconded by John Heindel on a building for Re-store and offices, to submit a proposal for \$600,000 for Citrus Motorsports.

Golf outing Board to sponsor a hole and assist at outing.

Our Audit is with a new firm and promised by mid September.

Motion made to close by Kevin Conway seconded by Bill Metzendorf

Respectfully submitted



William P. Metzendorf, Secretary