

**HABITAT FOR HUMANITY Citrus County, Inc.**  
**MINUTES of EXECUTIVE BOARD MEETING**  
**December 16, 2010 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 Linda Daly

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

Those absent were: None

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

Treasurers Report: Bank accounts all set up to accommodate the new store. We're looking good. Motion to accept made by Bill Metzendorf seconded by Bruce Marston. All Approved.

Committee Reports:

Building: House # 59 was dedicated on the 11<sup>th</sup>. House #60 dedicated on the 18<sup>th</sup>. #61 in DeRosa Estates will start up again. #62 & 63 are being framed and on schedule for Feb and March dedication. #64 & 65 permitting done, wall raising TBA. Changes in the appearance are in the works, this way when we group houses together they don't look like a project. House will be the same size just an appearance change.

Site Selection: One lot sold one lot traded for a truck two lots donated by George Rusaw, two more in Williston and a possible 8 more by years end. Mailing asking for donations has been completed.

Resource Development: March 3<sup>rd</sup> Thursday evening, our "Building Dream's" fundraiser at the Skyview Clubhouse. Need items for the auction. Need tickets to be sold. Grant from Home Depot for \$2500 came in.

Family Services: have at least five, hopefully eight or nine homeowners for the new year.

Church Relations: Requesting info from churches. Few responses.

P.R. & Media: Good article in the Chronicle on the 11<sup>th</sup> stating we did 59 houses this year. Should have been total houses. New newsletter hopefully by the first of the year, just before "Building Dreams".

Executive Directors Report:

Delinquency Report: The fifteenth of the month is getting hairier and hairier each month, but still within reason.

Inv. Re-Store Report: Sales 24.45% profit over last year.

C/R Re-Store Report: Buildout plans submitted, work progressing on schedule.

We have grown to the next level Habitat builder, from 5-9 (Blockbuilder) houses per year to 10-20 (Neighborhood Builder). Now with the new building, we will be able to fill in the areas needed to sustain this level.

Motion made at 10:50 to close by Bill Metzendorf seconded by Chuck Price

Respectfully submitted



William P. Metzendorf, Secretary