

HABITAT FOR HUMANITY Citrus County, Inc.
MINUTES of BOARD MEETING
December 30, 2010 at the New Re-Store

Meeting called to order at 9:00 pm, 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, Nancy Hautop, David LaCroix, Terry McMillan, Vance Milton, Norm Peterson, Rosann Strawn and Terry Steele.

Those absent were: Bruce Marston, James Andrews, Chuck Price, Hugh McElvey, John Thrumston.

Secretary's Report: Motion made to accept by John Heindel seconded by Linda Daly. All Approved

Treasurers Report: Motion made to accept by Norm Peterson seconded by Nancy Hautop. All Approved.

COMMITTEE REPORTS:

Re-Store Construction: Linda Daly gave us an update. We should have permits this coming week. Her crew will get in right away so we can become operational by the end of January.

Construction: Two on Paula Ln. with two more starting in Jan. One in DeRosa Estates. A new design is in the works, same floor plan just turned sideways. Also a diff. fascia on our existing models.

Site Selection: Investment lots are up for sale. One lot sold for \$7,695. One lot was traded for a pickup truck worth about \$9,000. George donated two lots in West Inverness Highlands, maybe 8 more by years end.

Family Services: Fifteen applications were turned in, only six were acceptable.

Resource Development: Building Dreams is a work in progress will be held on March 3rd at the Skyview. Each Board member given six tickets to sell at \$50/person.

Public Relations: Numerous articles in the paper. Newsletter is coming out in Feb.

Church Relations: Letters have gone out to churches. Returns are slow.

Delinquency Report: November very good total under \$1,000.

RE-Store: Christmas party held at the store Jerry Lamm deep fried two turkeys, nothing was left over. Terry McMillan was the only Board member there. Profits were down from last year, but still in the black.

A new calendar of events will be coming. Jan. 22 & 29 Wall Raisings on Paula Lane.

Six recommendations by the Ex. Board are to be reviewed and approved at this meeting. Motion made by Rosann Strawn seconded by Terry McMillan. All Approved.

Discussion on our growth. We have gone into the next level of building (10-20). Now we are to bring up our infrastructure. WE are now in the top 10% in the Nation.

We have had four State Sales Tax sponsors. We are now asking the state to do seven. This is a dollar amount. If we don't get the full amount, we may have to refund the difference. Motion made by Vance Milton to go for the seven seconded by David LaCroix. All Approved.

Motion made to close the meeting by Norm Peterson seconded by Nancy Hautop at 10:10am

Next Meeting January 27 at 9 am at the Realty Assoc. officers.

Respectfully submitted



William P. Metzendorf, Secretary