HABITAT FOR HUMANITY Citrus County, Inc. MINUTES of EXECUTIVE BOARD MEETING June 17, 2010 at the Realtors Association Building

Meeting called to order at 9:00 am by Pres., Bruce Marston Opening Prayer by Terry Steele Pledge of Allegiance led by Bruce M.

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

Those absent were: Chuck Price

Secretary's Report was read and a motion to accept was made by Norm Peterson seconded by George Rusaw. Approved

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

Committee Reports:

<u>Building:</u> Report was given by Terry S. We'll make it by June 26th, on the house in Crystal River due to a push and hard work by a few. Re-start on Eastwood in Inverness. <u>Family Services</u>: Will be calling people after July 4th.. Orientation is planned for the 17th of July.

<u>Site Selection:</u> Closing on two lots today June 17. Another being worked on. Still trying to swap. Clearing two in Inverness.

<u>Resource Development:</u> Still needs a chairman. New part time employee to start July 1. <u>Church Relations:</u> Also needs chairman and committee.

P.R. & Media: Another insert to come out in July

Executive Directors Report:

<u>Delinquency Report:</u> Is still manageable. But it is the worst it has ever been, as of the 15th June there were 21 unpaid.

<u>Home Store Report:</u> Sales are less than the last few months but still up 7% over last year.

Office Building is still in the search stage.

Strategic Plan: Finalized not finished as yet.

Dedication set for June 26th.

Respectfully submitted

William P. Mikanday

William P. Metzendorf, Secretary