

**HABITAT FOR HUMANITY Citrus County, Inc.**  
**MINUTES of BOARD MEETING**  
**August 26, 2010 at the Realty Association Building on SR44**

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, Chuck Price, John Heindel, David LaCroix, Bruce Marston, Hugh McElvey, Terry McMillan, Norm Peterson, Rosann Strawn and Terry Steele.

Those absent were: James Andrews, Kevin Conway, Nancy Hautop, Vance Milton, John Thrumston

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

Treasurers Report: Audit is done and should look good for the banks. Motion made to accept by Bill Metzendorf seconded by Marston. All Approved.

COMMITTEE REPORTS DUE SEVEN DAYS BEFORE EXECUTIVE

COMMITTEE REPORTS:

Construction: Still working on two in east Inverness and starting two in the Highlands. Permitting on three more.

Site Selection: Closed on two lots. Putting investment lots up for sale.

Family Services: Recommend five of the ten families for approval. Motion made by Rosann Strawn seconded by Bill Metzendorf to approve the five. All Approved.

Finance: see new report form.

Resource Development No schedule meeting.

Public Relations: numerous articles in the paper and a quarterly Nancy Hautop asked to step down as board rep to this committee, needs a replacement.

Church Relations: Still needs Chair and Committee.

The new Re-Store Citrus Thrift Store Survey coming in this week. A proposal was made to form a group of investors made up of board members and others to put up \$100,000 each and become the mortgage lender. A formal proposal will be put together.

Executive Directors Report: Delinquency Report still manageable

New Binders with an updated Employee Handbook included. Please sign and return.

Calendar of events: Wall raising on Aug 28 and a Dedication on Sept 18/

Motion made to close the meeting by Linda Daly seconded by David LaCroix at 9:50

We are looking for a Building Asst. Supervisor on building days. 24 hours per week at \$20,000 per year.

Golf meeting to follow.

Next Meeting Sept. 30<sup>th</sup> 9 am at the Realtors Assoc. office on SR44

Respectfully submitted



William P. Metzendorf, Secretary