

HABITAT FOR HUMANITY Citrus County, Inc.
MINUTES of BOARD MEETING
July 30, 2009 at the Realtors Association Building

Meeting called to order at 9:00 AM by Pres. Bruce Marston
Opening Prayer by James Andrews
Pledge of Allegiance led by Bruce Marston

Those present were: Bruce Marston, Linda Daly, Bill Metzendorf, Chuck Price, James Andrews, Kevin Conway, Nancy Hautop, John Heindel, David LaCroix, Terry McMillan, Norm Peterson, Linda Powers, Rosann Strawn and Terry Steele
Those absent were: George Rusaw and John Thrumston

Secretary's Report was read and a correction to reflect the term of office for the Board for 2009-10 as follows:

Bruce Marston, President '07-'10	Linda Daly, Vice President '07-'10	
Bill Metzendorf, Secretary '06-'11	Chuck Price, Treasurer '09-'10	
Norm Peterson, At Large '03-'10	George Rusaw, At Large '09-'10	
James Andrews '08-'11	Kevin Conway '08-'11	Nancy Hautop '09-'10
John Heindel '06-'11	David LaCroix '09-'10	Terry McMillan '02-'11
Linda Powers '05-'10	Rosann Strawn '02-'10	John Thrumston '03-'10

A motion to accept with correction was made by John Heindel seconded by Chuck Price. 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 was given verbally, Seven Rivers team showed up at wall raising with about 80 people. Dedication of the Murry house on the 22nd. Wall Raising set for the 8th on Jaclyn Ln.
Family Services given verbally. No meeting this past month, Classes started for the new homeowners
Site Selection. Still looking for Re-Store and Office Building.
Resource Development still needs a chairman Building Dreams still in the works and a Tool Drive.
Church Relations needs chairman
P.R. & Media Lois doing a good job in getting our name out. Volunteer Appreciation day on Sunday, Nov 8th.

Delinquency Report by the end of the month will be at \$0. All are making payments. Owners names will no longer be published.

Home Store Report sales are down due to economy. Still profitable.

New Building for Re-store and offices, a go ahead was given to look further into Citrus Motorsports, and SHOP Grants for Turkey Oaks property turned down.

Installation of members not at last meeting, the long form was read. Each has agreed and signed the covenant.

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

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

Price of homes to remain at \$75,000 and \$80,000 for a 4 bedroom. Motion made Bill Metzendorf seconded by John Heindel. Approved

Two new lots ready to build on. A motion was made by Terry McMillan seconded by Nancy Hautop to go ahead and build. Approved.

Roger Girson to Chair the Site Selection Committee. Nancy Wessel and Harriett Tuck to Co-Chair Family Services Committee.

Terry McMillan appointed to a truck committee as long as it's put under action Item

Motion made to close by Bill Metzendorf seconded by Kevin Conway

Respectfully submitted

A handwritten signature in black ink, reading "William P. Metzendorf". The signature is written in a cursive style with a large, stylized initial 'W'.

William P. Metzendorf, Secretary