

**HABITAT FOR HUMANITY  
GENERAL BOARD MEETING  
May 28, 2009**

Vice President Norm Peterson called the meeting of the Board of Habitat for Humanity Citrus County to order at 9:04 AM at the Realtor's Association, SR 44, Lecanto, FL.

Meeting was attended by: Norm Peterson, VP, Terry Steele, ED, board members James Andrews, Kevin Conway, John Heindel, David LaCroix, Terry McMillan, Bill Metzendorf, Linda Powers, Rosann Strawn, and Linda Daly.

James gave our Opening Prayer, and Norm led us in the Pledge of Allegiance.

**Secretary's Report** – David motioned for acceptance, Bill seconded, and minutes were approved as read.

**Treasurer's Report** – Motion to accept the Treasurer's report was approved. Terry S. mentioned our LOC balance of \$150,000 has been repaid, and we should end fiscal year with a net \$150,000!

**Committee Reports** – reports are available to be downloaded on our website (board members only), but in summation,

Construction – Terry M. reported Odier drywall is taped and sprayed, Cohen bros. home has painting currently being done as well as cabinets being installed. Two additional homes are being permitted today.

Site Selection – Bill M. reported a mailing going out targeted professionals appealing for property donations. The committee look at Nature Coast Marine building in Homosassa for commercial, but is not considering it at this time. Regarding the Suzuki building discussed last month, the owners came back with entirely different intentions, and therefore, we ceased negotiations.

Resource Development – Lois and Gerry are looking at the possibility of a "Poker Run" as an additional fundraiser next year. Their goal is two major fundraisers per year.

Family Services – See report attached. Roger G. has enhanced our Home Visit Survey for compliance against possible discrimination. Motion to accept the revised form was made by Bill, seconded by Rosann, and motion carried.

Motion to accept family 04-09#1 into our program was made by Bill, seconded By Linda P., and motion was accepted.

Church Relations – Seven Rivers is doing a Mission Week with us July 20 – 24th. Others volunteering are the African-American Club, First Presbyterian Church of Inverness hosted a "Tea Party" to raise funds to supply washers and dryers for our homes, and other churches are expressing interest in getting involved.

Public Relations – Our billboard adjacent to Brice property has been rented, so our sign will move to a new location on CR 491 in Beverly Hills. Kevin praised Lois's good work and Habitat representation at a recent Business Master's meeting. A letter of thanks to our Board of Directors for their support of Feinstein is included herein. We've enjoyed excellent exposure in the Chronicle, thanks to Lois & co.

**Executive Director's Report**

Terry reminded the board of the upcoming Annual Dinner June 25, 2009 starting at 5:00 PM for current board members, followed by fellowship, dinner, awards, installation of new board, and finally, a new board of directors meeting.

The Home Store report is attached. Thank you to George Rusaw for donating computer equipment from his retired business!

Delinquency is hovering around \$1,300 for end of month. Terry remains in constant contact with these families to find solutions to catch up.

**New Business**

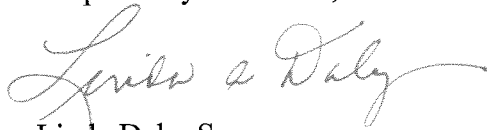
Budget – Terry worked with Chuck Price to formulate the budget for 2010, and it is modest due to the economic downturn our country is presently experiencing. We have enough money to build eight houses in 2010. Currently, we have twenty three lots in our inventory. Kevin motioned to accept the proposed budget, Bill seconded, and motion passed.

Audit – Terry recommended using Vardy & Company again this year. He is negotiating for the same contract cost and a timely response (90 day maximum). All agreed continuity makes a simpler task for all parties. Motion was made by Rosann, seconded by Linda P. to continue with Vardy & Co. Motion passed.

Slate of Officers – Bruce has been contacting officers and directors to formulate his slate for 2009-2010 and will be announced at next board meeting.

Bill motioned to closed the meeting at 10:19 am. Rosann seconded. Meeting was adjourned.

Respectfully submitted,



Linda Daly, Secy.