

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
CLOSED SESSION –February 8, 2011  
395 MAGNOLIA ROAD  
CONFERENCE ROOM  
PINEHURST, NORTH CAROLINA  
4:30 P.M**

**MINUTES**

During the Work Session of the Pinehurst Village Council held at 4:30 p.m. Tuesday, February 8, 2011 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Fiorillo moved to recess the work session and enter into a closed session pursuant to NCGS 143-318.11 (a) (3) to consult with the Village attorney in order to preserve the attorney-client privilege between the Village Attorney and the Village Council. The motion was seconded by Councilmember Thurman and carried unanimously. The following people were present:

Ms. Virginia F. Fallon, Mayor  
Ms. Joan M. Thurman, Mayor Pro-Tem  
Mrs. Nancy Roy Fiorillo, Councilmember  
Mr. Douglas A. Lapins, Councilmember  
Mr. Mark W. Parson, Councilmember  
Mr. Andrew M. Wilkison, Village Manager  
Mr. Michael J. Newman, Village Attorney

**MAYOR VIRGINIA F. FALLON CALLED THE MEETING TO ORDER.**

The Council, the Village Manager and the Village Attorney discussed the status of threatened litigation by Mr. Bruce Berge, and the pending litigation between Mr. Mike McCrann and the Village of Pinehurst. Mr. Berge apparently does not own property in Pinehurst so litigation of a land use nature with him is not likely. Mr. McCrann's case remains at the NC Court of Appeals where it is likely to be for approximately nine months.

**ADJOURNMENT.**

Upon the conclusion of the Closed Session, Councilmember Thurman moved to adjourn the Closed Session and re-enter the Work Session. The motion was seconded by Councilmember Fiorillo and carried unanimously.

The Closed Session adjourned at approximately 5:30 p.m.

Respectfully Submitted,



Linda S. Brown, CMC  
Village Clerk