

VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
CLOSED SESSION –February 26, 2013

395 MAGNOLIA ROAD  
CONFERENCE ROOM  
PINEHURST, NORTH CAROLINA  
9:00 AM

MINUTES

During the Work Session of the Pinehurst Village Council held at 9:00 a.m., Tuesday, February 26, 2013 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Strickland 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 Lapins and carried unanimously. The following people were present:

Ms. Nancy Roy Fiorillo, Mayor  
Mr. John R. Cashion, Councilmember  
Mr. Mark W. Parson, Councilmember  
Mr. John C. Strickland, Councilmember  
Mr. Andrew M. Wilkison, Village Manager  
Mr. Michael J. Newman, Village Attorney  
Ms. Natalie Dean, Assistant Village Manager  
Mr. Jeff Batton, Assistant Village Manager  
Mr. Christopher Bolen, Womble Carlyle Sandridge & Rice, LLP

**MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.**

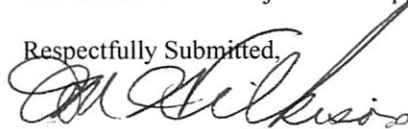
The Council, the Village Manager, Assistant Village Managers, and the Village Attorney discussed the process for trademarking the Village logo with Mr. Christopher Bolen, an attorney with Womble Carlyle Sandridge & Rice, LLP. Upon completion of that discussion, Mr. Bolen and the Assistant Village Managers left the closed session. Mr. Newman then updated the Council on the time period within which the plaintiffs in the McCrann litigation have to petition the NC Supreme Court for discretionary review of the NC Court of Appeals decision in the favor of the Village of Pinehurst and the other defendants. At this point Mr. Newman has had no contact from counsel for the plaintiffs, and he does not expect them to file a petition for discretionary review, in light of the unanimous decision in favor of the Village.

**ADJOURNMENT.**

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

The Closed Session adjourned at approximately 12:30 p.m.

Respectfully Submitted,



Andrew M. Wilkison,  
Village Clerk