

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION –March 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, March 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 current litigation between Mr. Mike McCrann and the Village of Pinehurst, and potential new litigation between Mr. Mike McCrann and the Village of Pinehurst. The current litigation remains at the NC Court of Appeals, where Mr. McCrann is appealing the Moore County Superior Court decision in favor of the Village of Pinehurst. Reportedly, Mr. McCrann is considering new litigation that will challenge the release of deed covenants and restrictions with regard to property owned by the Village Chapel.

ADJOURNMENT.

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

The Closed Session adjourned at approximately 5:15 pm.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk