

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
CLOSED SESSION –May 3, 2011  
395 MAGNOLIA ROAD  
CONFERENCE ROOM  
PINEHURST, NORTH CAROLINA  
2:00 P.M**

**MINUTES**

During the Special Meeting of the Pinehurst Village Council held at 2:00 p.m., Tuesday, May 3, 2011 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Lapins moved to recess the Special Meeting 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 and to NCGS 143-318.11 (a) (5) to instruct the Village's staff concerning the position to be taken by the Village in negotiating the price and other material terms of a proposed contract for the acquisition of real property by purchase. The motion was seconded by Councilmember Fiorillo 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  
Ms. Natalie Dean, Assistant Village Manager  
Mr. Jeff Batton, Assistant Village Manager  
Mr. Michael J. Newman, Village Attorney  
Mr. Terry Brown (beginning at 3:00 pm).  
Mrs. Susan Clift Brown (beginning at 3:00 pm)

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

The Council, the Village Manager, the two Assistant Village Managers, the Financial Services Director and the Village Attorney discussed the status of the possibility of purchasing a portion of the real property located at One Magnolia Place (The Razooks Building) in Pinehurst, and the potential terms under which the purchase could occur. Beginning at 3:00 pm, Mr. and Mrs. Terry Brown, partners in the ownership structure of The Razooks Building, joined the Council for these discussions.

**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 4:30 pm.

Respectfully Submitted,



Linda S. Brown, CMC  
Village Clerk