

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION –August 21, 2012
395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
9:00 AM**

MINUTES

During the Work Session of the Pinehurst Village Council held at 900 a.m., Tuesday, August 21, 2012 in the Conference Room 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 Cashion and carried unanimously. The following people were present:

Ms. Nancy Roy Fiorillo, Mayor
Mr. Douglas A. Lapins, Mayor Pro-Tem
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

MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.

The Council, the Village Manager and the Village Attorney discussed the status of the litigation between Mr. Mike McCrann and the Village of Pinehurst. The Village Attorney reported that he and co-counsel for the other defendants were working on briefs for the Court of Appeals. The Village Chapel may wish to get a waiver from one of the surviving members of Pinehurst Enterprises, Inc. Mr. Newman stated that though he did not think it was necessary for them to do so, he was not opposed to it.

ADJOURNMENT.

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

The Closed Session adjourned at approximately 12:40 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk