

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
CLOSED SESSION –November 16, 2010**

**395 MAGNOLIA ROAD  
CONFERENCE ROOM  
PINEHURST, NORTH CAROLINA  
9:00 A.M**

**MINUTES**

During the Work Session of the Pinehurst Village Council held at 9:00 a.m., Tuesday, November 16, 2010 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 Lapins 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 litigation between Mike McCrann and the Village of Pinehurst, and a proposed Memorandum of Understanding between the Pinehurst/Southern Pines Board of Realtors and the Village of Pinehurst. The Village Attorney reported that the hearing in Moore County Superior Court on the McCrann case will be December 9, 2010 at 9:30 am. The Village Attorney also reported that all parties were in agreement on the Memorandum of Understanding in the Pinehurst/Southern Pines Board of Realtors matter, and the Council indicated its approval for the Mayor to sign the Memorandum, which sets forth the manner in which the present real estate for sale sign ordinance will be enforced.

**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 Lapins and carried unanimously.

The Closed Session adjourned at approximately 12:45 p.m.

Respectfully Submitted,



Linda S. Brown, CMC  
Village Clerk