

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
CLOSED SESSION –June 26, 2012  
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, June 26, 2012 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Lapins moved to recess the work session and enter into a closed session pursuant to NCGS 143-318.11 (a) (5), to instruct staff concerning the material terms of a proposed contract for the acquisition of real property. 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, and potential litigation between Mr. Robert Dale Wilson and the Village of Pinehurst. Mr. Newman reported that there was no new development in the litigation between Mr. Mike McCrann and the Village of Pinehurst. Mr. Newman also reported that the threatened "writ of mandamus" that Mr. Wilson wrote to the Village about was unlikely to be granted and of little concern to him.

**ADJOURNMENT.**

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

The Closed Session adjourned at approximately 11:55 a.m.

Respectfully Submitted,



Linda S. Brown, CMC  
Village Clerk