

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
CLOSED SESSION – NOVEMBER 12, 2013**

**395 MAGNOLIA ROAD  
CONFERENCE ROOM  
PINEHURST, NORTH CAROLINA  
9:00 AM**

**MINUTES**

During the Work Session of the Pinehurst Village Council held at 9:00 a.m., Tuesday, November 12, 2013 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 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, regarding the litigation between the estate of Mr. Hank Armstrong and the Village of Pinehurst, and regarding the potential claim between Align Development and the Village of Pinehurst. The motion was seconded by Councilmember Cashion and carried by a vote of 4-0.

The following people were present:

Ms. Nancy Roy Fiorillo, Mayor  
Mr. John R. Cashion, Councilmember  
Mr. Mark W. Parson, Councilmember  
Mr. John C. Strickland, Councilmember  
Mr. Michael J. Newman, Village Attorney

Excused Absence: Mr. Douglas A. Lapins, Mayor Pro-Tem

**MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.**

Village Attorney Mike Newman informed the Council that depositions will occur soon in the Armstrong litigation.

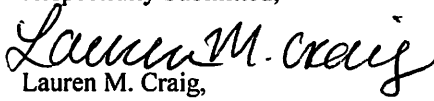
Mr. Newman further informed the Council that the NCLM had requested that Susan Burckhardt of Cranfill, Sumner Hartzog law firm take the lead in defending the Village and the Village's insurance carrier in the Align Development litigation. Mr. Newman stated that he would review the audio tape of the meeting where the Council denied the petitioners request for rezoning and a text amendment prior to the next meeting of the Council.

**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 12:50 p.m.

Respectfully Submitted,

  
Lauren M. Craig,  
Village Clerk