

**Board of Adjustment  
January 19, 2012  
Meeting Minutes  
4:00 pm  
Assembly Hall**

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**395 Magnolia Road, Pinehurst, NC 28374**

**Call to order of the regular meeting at 4:00 pm**

*Lou Clay made a motion to name Sally Gold as Chair of the Board of Adjustment;  
Carol Henry seconded the motion, which was unanimous.*

*Chairman Sally Gold opened the meeting.*

**Board member present:**

*Lou Clay  
Sally Gold  
Carol Henry*

**Board member absent:**

*Nancy Brooks*

**Staff present:**

*Andrea Correll, Planning and Inspections Director*

**Approval of the November 17, 2011 meeting minutes**

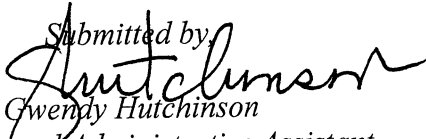
*Carol Henry made a motion to approve the November 17, 2011 meeting minutes;  
Lou Clay seconded the motion, which was unanimous.*

Village of Pinehurst  
Board of Adjustment  
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Meeting Minute

**Discussion of the combination of the Board of Adjustment and the  
Planning and Zoning Board and the willingness of BOA members to serve.**

*After discussion, the Board could not reach an agreement to combine the Boards.*

*With no further discussion, the meeting was adjourned.*

Submitted by  
  
Wendy Hutchinson  
Planning and Administrative Assistant  
Village of Pinehurst