



**BOARD OF ADJUSTMENT
October 4, 2018
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:30 PM**

MINUTES

Board Members in Attendance:

Julia Latham, Chair
David Kelley, Vice-Chair
Mike Marsh, Vice-Chair
Leo Santowasso, BOA Member

Board Members Absent:

Cyndie Burnett, BOA Member
Jeff Haarlow, BOA Member
Myles Larsen, BOA Member

Staff in Attendance:

Alex Cameron, Senior Planner
Gwendy Hutchinson, Planning and Administrative Assistant

I. Call to Order

Julia Latham, Chair confirmed that there was a quorum present and called the meeting to Order.

Julia Latham, Chair asked for a motion to appoint Joel Shriberg as a permanent Board of Adjustment (BOA) member.

Upon a motion by David Kelley and seconded by Leo Santowasso, the Board unanimously approved to appoint Joel Shriberg as a permanent BOA member.

II. Approval of Minutes

A. September 6, 2018

Upon a motion by David Kelley and seconded by Mike Marsh, the Board unanimously agreed to approve the September 6, 2018 Minutes.

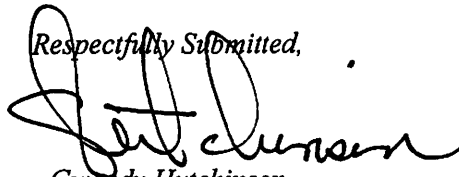
VI. Next Meeting Date

A. November 1, 2018

VIII. Motion to Adjourn

Upon a motion by Leo Santowasso and seconded by Mike Marsh, the Board unanimously agreed to adjourn.

Respectfully Submitted,



Gwendy Hutchinson
Planning and Administrative Assistant
Village of Pinehurst

Vision: The Village of Pinehurst is a charming, vibrant community which reflects our rich history and traditions. Mission: Promote, enhance, and sustain the quality of life for residents, businesses, and visitors. Values: Service, Initiative, Teamwork, and Improvement.