Minutes of the Regular Meeting of the BOARD OF ADJUSTMENTS Tuesday, May 21, 2002 4:00 p.m. Lake Lure Municipal Center

PRESENT: Beth Rose, Chairman

Mary Ann Dotson Mike Williams Robert Beach

Werner Maringer, Alternate

Ken Jordan, Alternate

Also present were: Terri Potts, Zoning Administrator

Monica Stofer, Recording Secretary

Chairman Rose called the meeting to order at 4:03 p.m.

Mr. Beach moved for approval of the agenda. The motion was seconded by Mr. Maringer and unanimously approved.

The minutes from the February 19, 2002 (amended) and the minutes from the April 16, 2002 meeting were considered upon a motion from Mr. Maringer. The motion was seconded by Ms. Dotson and unanimously approved.

In old business, the board reviewed the by-law and decided to accept them as written. Mr. Beach moved to accept the by-laws as written and was seconded by Mr. Maringer.

Also Ms. Potts informed the board that the annual report is being worked on and will be in the next regular meeting packages. Also a call has been placed to the league to get further information on whether or not the alternates should sit up front with the board members.

Since there was no further business the meeting was adjourned at 4:10 p.m.