MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE Tuesday, September 10, 1968

The regular meeting of the Board of Commissioners was held in the Town Hall at 7:30 o'clock P. M. on September 10, 1968. The following members of the Board were present:

J. Paul Wilson, Mayor Robert B. Jones, Commissioner Woodrow Price, Commissioner, was absent.

Hollis M. Owens, Jr., Attorney, was also present.

The Mayor, J. Paul Wilson, called the meeting to order and the Clerk read the minutes of the last meeting. The minutes were approved as written.

The Board discussed the repair of the dwelling house on the Lake Lure Golf Course and upon motion made, seconded and passed, the Board agreed to make all repairs necessary and to add a bathroom,

After considerable discussion of the schedule of cart trail fees for the use of individually owned golf carts on the Lake Lure Golf Course, upon motion made, seconded and passed, the Board voted to reduce the fee for such carts of \$125.00 per year to \$65.00 per year.

The clerk was instructed to refund \$60.00 to Mr. Ben McGuffey and \$60,00 to Mr. Dwight Street for the 1968-1969 year. The Clerk was also instructed to send bills to Mr. Freno Blankenship for \$65.00 for the 1968-1969 year and a bill to Mr. W. P. Strangward for \$65.00 for the 1968-1969 golf year.

The clerk reported to the Board that the Lake Lure Golf Course Greens Committee had recommended that the club have an invitational tournament the latter part of September of 1968 and that prizes be given in the amount of \$300,00. Upon motion made, seconded and unanimously passed, the board agreed to adopt the recommendations of the Greens Committee.

There being no further business, the meeting adjourned at 10:00 ofclock P. M.

Alande B. Liles

STATE OF NORTH CAROLINA)
COUNTY OF RUTHERFORD)
TOWN OF LAKE LURE)

WAIVER OF NOTICE OF SPECIAL MEETING

The undersigned Mayor and Commissioners of the Town of Lake Lure do hereby waive all notice of a special meeting of said Board of Commissioners and agree that said meeting may be held at the Town Hall in Lake Lure, North Carolina, at <u>7:30</u> o'clock <u>P</u>. M., on <u>October 22</u>, 19 <u>68</u>, and the undersigned further agree that all business properly brought before said meeting may be transacted at said meeting.

This the 22nd day of October , 19 68 Commiss Commissioner