

**Minutes of the Recessed Meeting of the
LAKE STRUCTURES APPEALS BOARD
Tuesday, January 21, 2003
4:30 p.m.
Lake Lure Municipal Center**

PRESENT: Beth Rose
 Mary Ann Dotson
 Fred Noble
 Mike Williams
 Stephen Webber
 Scott Salik

Also present were: Terri Potts, Zoning Adm
 Monica Stofer, Secretary
 Blaine Cox, Liaison

Chairman Rose called the meeting to order at 5:45 p.m.

Mr. Webber, alternate, was sitting in for Mr. Maringer

The agenda was unanimously approved.

The minutes from the December 17, 2002 meeting were considered for approval by Mr. Noble. The motion was seconded by Mr. Webber and then unanimously approved.

In old business, the calendar schedule was approved.

In new business, the nominations for new chairperson will be next month at the February meeting. They will also vote on the by-laws for 2003 at the next meeting.

Since there was no further business, the meeting was adjourned at 6:05 p.m.