



Town of Kure Beach

BOARD OF ADJUSTMENT

Annual Organizational Meeting
Tuesday, January 27, 2015, 7:00pm or soon thereafter
A Quorum was present

MEMBERS IN ATTENDANCE:

Peter Boulter, Chairman
Harry Humphries
Tony Garibay
Bryant Bass

MEMBERS ABSENT:

Dolores Coe, Vice Chair

STAFF ATTENDANCE:

Josie Fitzgerald, BOA Secretary

I. CALL TO ORDER:

Chairman Boulter called the meeting to Order at 7:03 p.m.

II. APPROVAL OF AGENDA:

MOTION: Member Humphries
SECOND: Member Garibay
VOTE: Unanimous

III. APPROVAL OF MINUTES: (4/22/14)

MOTION: Member Humphries
SECOND: Member Bass
VOTE: Unanimous

IV. Organizational Meeting:

2014 Annual Report was reviewed

MOTION: Member Bass moved to accept the 2014 Annual Report
SECOND: Member Garibay
VOTE: Unanimous

B. Election of Officers for 2015

MOTION: Member Bass nominated Peter Boulter to serve as Chairman for 2015
SECOND: Member Garibay
VOTE: Unanimous

MOTION: Member Garibay nominated Dolores Coe to serve as Vice Chair for 2015
SECOND: Member Bass
VOTE: Unanimous

V. OLD BUSINESS:
None

VI. NEW BUSINESS:
Training schedule for 2015
Attorney Eldridge will present a training session on March 24, 2015

MOTION: Member Garibay moved to schedule a training session presented by attorney Eldridge on March 24, 2015
SECOND: Member Humphries
VOTE: Unanimous

VII. ADJOURNMENT:

MOTION: Member Garibay moved to adjourn the meeting at 7:15
SECOND: Member Humphries
VOTE: Unanimous

Meeting was adjourned at 7:15 p.m.



PETER BOULTER, Chairman

Attest: 

Josie Fitzgerald, Secretary