



**TOWN OF HOLDEN BEACH
BOARD OF COMMISSIONERS
SPECIAL MEETING
TUESDAY, JULY 24, 2009 – 5:00 PM**

The Board of Commissioners of the Town of Holden Beach met for a Special Meeting at 5:00 p.m. on Tuesday, July 24, 2009 in the Holden Beach General Assembly. Present were Mayor J. Alan Holden; Mayor Pro Tem Sandy Miller; Commissioners Ray Lehr, Don Glander, and Ken Kyser; Town Manager David W. Hewett; and Zoning Official (Deputy Town Clerk) Rhonda Wooten.

Mayor Holden called the Special Meeting to order.

RATIFICATION OF PLANNING BOARD APPOINTMENTS MADE DURING THE JULY 14, 2009 REGULAR TOWN BOARD OF COMMISSIONERS MEETING

Mayor Holden explained that the purpose of the meeting was to clarify the vote by written ballot made at the Regular Meeting of July 14th. At the meeting Tony Marwitz was unanimously voted to fill the Regular Member Position vacated by Peggy Schiavone and Nancy Sullivan was unanimously voted to fill the Alternate Position vacated by Tony Marwitz.

Motion by Mayor Pro Tem Miller to ratify the vote made at the July 14, 2009 meeting; second by Commissioner Kyser; approved by unanimous vote.

ADJOURNMENT

The Special Meeting was adjourned at 5:04 p.m.