

TOWN OF BLACK MOUNTAIN

ABC BOARD MEETING

FEBRUARY 15, 2024

In accordance with General Statute 18B-201, it is the duty of every board member to avoid both conflicts of interest and appearances of conflicts.

The Town of Black Mountain ABC Board held its monthly meeting on February 15, 2024 at the Black Mountain ABC store. Attending the meeting were board chair Larry Harris, and board members Amanda Nichols and Sharon Tabor (remote via Zoom). Also present was Finance Officer Joan Morris. The meeting was called to order at 3:00 pm by Mr. Harris.

CONSENT AGENDA

No corrections were noted on the January 18, 2024 minutes.

Discussion of the financials for January 2024.

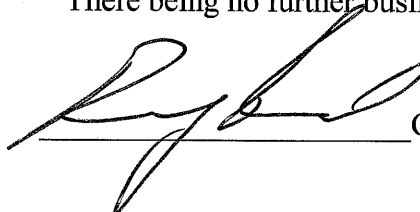
The consent agenda was **APPROVED**.

OLD BUSINESS

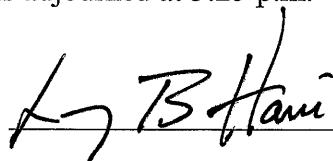
Upon motion duly made by Sharon Tabor and seconded by Amanda Nichols the Board voted 3-0 to approve the Budget Amendment as presented by Joanie Morris to cover the plumbing repair in the parking lot.

NEW BUSINESS

There being no further business the meeting was adjourned at 3:25 p.m.



General Manager



Board Chair