



**TOWN OF CAREFREE  
NOTICE OF PUBLIC MEETING of the BOARD OF ADJUSTMENT**

**WHEN:** MONDAY, FEBRUARY 08, 2021  
**WHERE:** ZOOM WEB\*  
**TIME:** 5:00 p.m.

*Members of the Planning and Zoning Commission are participating by technological means or methods pursuant to A.R.S. §38-431(4).*

The meeting was called to order at 5:04 p.m.

**BOARD MEMBERS PRESENT VIA ZOOM:**

Vice Chairman Tom Cross  
Commissioner Heather Burgett  
Commissioner Peter Burns  
Commissioner Phil Corso  
Commissioner Dan Davee  
Commissioner Ralph Ferro  
Commissioner Lyn Hitchon

**ABSENT:** None

**STAFF PRESENT VIA ZOOM:**

Stacey Bridge-Denzak, Planning Director  
Samantha Gesell, Planning Clerk

**ITEM 1.**      **APPROVAL of BOA MEETING MINUTES for the meeting of DECEMBER 14, 2020.**

**ACTION:**      **APPROVED**

**ITEM 2.**      **WELCOME NEW BOARD MEMBERS. APPOINTMENTS of CHAIRPERSON and VICE CHAIRPERSON.**

**ACTION:**      **TOM CROSS was APPOINTED as CHAIRPERSON. LYN HITCHON was APPOINTED as VICE CHAIRPERSON.**

**ITEM 3.** ANNOUNCEMENTS

NO ACTION

**ITEM 4.** ADJOURNMENTS

ACTION: APPROVED

**BOARD OF ADJUSTMENT**

*Samantha Gesell*

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Samantha Gesell, Planning Clerk 02/08/2021