AT A SPECIAL MEETING OF THE BOARD OF ZONING APPEALS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD IN THE TIDEWATER BANK BUILDING, WILLIAMSBURG, VIRGINIA, ON THE TWENTY-SEVENTH DAY OF JANUARY, NINETEEN HUNDRED AND SEVENTY-SIX.

1. ROLL CALL

Mr. Gerald H. Mepham, Acting Chairman Mr. Warfield Roby, Jr. Mrs. Elizabeth N. Vaiden

OTHERS

Craig G. Covey, Zoning Administrator

2. MINUTES

Upon motion by Mr. Roby, seconded by Mrs. Vaiden and passed unanimously the minutes of the meeting of December 3, 1975 were approved as printed.

3. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:45 P.M.

Elyzabeth N. Vaiden

Secretary

Gerald H. Mepham

Acting Chairman