

PARK ACQUISITION CORPORATION

Meeting Minutes

MARIN VALLEY MOBILE COUNTRY CLUB

Special Meeting: Thursday, May 13, 2021, 6:00 p.m.

Via Zoom Videoconferencing and Comcast Cable Channel 26

PAC Board members present: Serena Fisher, John Hansen, Carol-Joy Harris, Jay Shelfer

Absent: Steve Plocher

6 other Marin Valley residents present via Zoom

A. APPROVAL OF AGENDA

The agenda was approved, 4-0.

B. PUBLIC COMMENT

None.

C. NEW BUSINESS

John Hansen moved to appoint Jay Shelfer as the PAC Board member to form the election committee for the PAC Board positions to be filled in 2021. Carol-Joy seconded it, removing wording about the exact timing, and the motion carried, 4-0.

Jay asked John Hansen to be his backup in that position, and John accepted.

D. DETERMINATION OF NEXT PAC BOARD MEETING

It was determined that the next meeting will be Tuesday, June 1, 2021 at 6:00 p.m. via Zoom and Comcast Cable Channel 26.

There will also be an annual meeting on Saturday, June 5 at 11:00 a.m. via Zoom.

E. ADJOURNMENT

The meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Carol-Joy Harris

PAC Board Secretary