

**MARIN VALLEY MOBILE COUNTRY CLUB  
Park Acquisition Corporation  
MVEST/FIREWISE STEERING COMMITTEE  
Special Meeting Minutes**

Via Zoom

December 13, 2021, 5:00 p.m.

MVEST Steering Committee Members Present: Pam Berkon, Bill Davis, John Feld, David Gray, John Hansen, Carol-Joy Harris, Kevin Mulvany, Steve Plocher, Erma Wheatley

Absent: None

Approximately 30 other MVEST team members and residents were present.

Approval of Agenda

The agenda was approved.

Public Comment

None.

Consent Calendar

Minutes of the November 22 meeting were not approved, as this agenda item was tabled.

Reports

Financial Report

There was no report, as this item was tabled.

Coronavirus

As this was the topic for this special meeting, there was a lengthy discussion among members of the committee and residents about the current situation, which is that there are at least two residents of the Park who have contracted COVID-19. Many questions, viewpoints, concerns, and comments were presented.

As the City and Park Management are responsible for managing all aspects of the Park, any final decisions – for instance, with respect to the clubhouse -- rest with them.

To view the video of the meeting in its entirety, visit our website, [www.marinvalley.net](http://www.marinvalley.net) and go to “MVEST,” “Minutes.”

Next Meeting

Monday, January 3, 2022 at 5:00 p.m. The location, either the Fireside Room or via Zoom, is yet to be determined.

Residents who are not on this committee who would like to attend, please contact John Hansen so that he may send you an agenda.

Respectfully submitted,  
Carol-Joy Harris  
Recording Secretary