

FINAL Meeting Minutes

PARK ACQUISITION CORPORATION (PAC) BOARD
Marin Valley Mobile Country Club
Novato, CA

Annual Meeting
Saturday, June 4, 2022
12:30 PM

Meeting held virtually through Zoom phone/video conferencing.

ATTENDEES:

- BOARD MEMBERS: John Hansen (Vice President), Carol-Joy Harris (Secretary), Steve Plocher (Treasurer), Jay Shelfer (President).
- PARK GENERAL MANAGER: Matt Greenberg (Absent)
- RECORDING SECRETARY: Terri Beauséjour
- OTHER RESIDENTS: Erma Wheatley

CALL TO ORDER: 12:35 PM

Jay Shelfer called the Annual PAC Board meeting of the Marin Valley Mobile Country Club to order at 12:35 PM.

A. APPROVAL OF FINAL AGENDA

Steve Plocher made a motion to approve the final agenda. The motion was seconded by John Hansen. Motion passed 4-0.

B. PUBLIC COMMENTS (for issues not on the agenda)

There were no public comments.

C. CONSENT CALENDAR

1. Jay called for approval of the April 5th minutes. Carol-Joy moved to accept the draft minutes of the April 5th meeting as submitted. John seconded the motion. No discussion ensued and the motion for approval passed 4-0.
2. Approval of the May 3rd minutes was tabled since we did not yet have those minutes. Carol-Joy moved that we table the approval of the May 3rd minutes. John seconded and the motion passed 4-0.

D. REPORTS

1. PAC Board Election Report (Steve Plocher)

Steve reported that the Elections Committee had posted the usual announcements about the election and about potential nominations. The time period for nominations passed with no nominations, therefore the existing three members will remain on the PAC Board and no election was necessary. John moved to approve the report on the election. Carol-Joy seconded. Carol-Joy interjected discussion with respect to the fact that it is not precisely the case that there were no nominations, but instead that given no outside nominations, the current members, technically, had nominated themselves, constituting a “white ballot” scenario. Steve confirmed that indeed, it was a white ballot. With that clarification, the motion passed 4-0.

2. Election of the Four Standing Positions on the PAC Board (Jay Shelfer):

Jay called for nominations for President. Carol-Joy nominated Jay Shelfer to continue as the PAC Board President. Steve seconded the motion, which passed 4-0. Jay called for nominations for Vice-President. Carol-Joy nominated John Hansen to continue as Vice-President. Steve seconded the motion, which passed 4-0. For the office of Treasurer, John nominated Steve Plocher to continue as Treasurer. Carol-Joy seconded the motion, which passed 4-0. Jay called for nominations for Secretary of the PAC Board. Steve nominated Carol-Joy Harris to continue as Secretary. John seconded the motion, which passed 4-0. Jay then confirmed and congratulated all elected parties and wished everyone well and good health for the coming year.

Carol-Joy added that, given the election of the four individuals for the coming year, that Vicki Waddell would continue in the role of At-large.

E. OLD BUSINESS

There is no old business on the agenda.

F. NEW BUSINESS

There is no new business on the agenda.

G. DETERMINATION OF NEXT PAC BOARD MEETING(S)

Tuesday, June 7, 2022 at 6 p.m.
PAC Board Regular Board Meeting

Steve mentioned he will be in New York at that time, but that he would Zoom in. Jay asked that he please do Zoom in, as Vicki and Carol-Joy both may not be able to attend and that we would like to have a quorum for that meeting. Steve confirmed that he would be there.

Carol-Joy added that she would like to introduce and welcome the new Recording Secretary, Terri Beauséjour.

H. ADJOURNMENT:

The meeting adjourned at 12:44 PM

Respectfully submitted,

Terri Beauséjour
Recording Secretary