

FINAL Meeting Minutes

PARK ACQUISITION CORPORATION (PAC) BOARD

Marin Valley Mobile Country Club
100 Marin Valley Drive, Novato, CA 94949
Monday, October 30, 2023

CLOSED SESSION MEETING

ATTENDEES:

- BOARD MEMBERS: Jay Shelfer (President), John Hansen (Vice President), Carol-Joy Harris (Secretary), Steve Plocher (Treasurer and Chairman of the Finance Committee), Mary Currie (At Large)
- PAC BOARD ATTORNEY: Dana Dean
- OTHER: 3 other residents

A. CALL TO ORDER

Jay called the meeting to order at 3:00 P.M.

B. APPROVAL OF FINAL AGENDA

The final agenda was approved by motion, second, and 5-0 vote. (Harris, Hansen)

C. PUBLIC COMMENT

Bill Davis noted that there is a lot of anxiety within the Park about negotiations with the City and thanked the Board for the resident updates.

D. CLOSED SESSION

The Board and counsel adjourned for the closed session at 3:05 P.M.

E. REPORT FROM CLOSED SESSION

There was no report given, as no residents remained in the Fireside Room after the adjournment of the closed session at 5:20 P.M.

Respectfully submitted,
Carol-Joy Harris
Secretary