

FINAL Meeting Minutes

**PARK ACQUISITION CORPORATION (PAC) BOARD**

Marin Valley Mobile Country Club  
100 Marin Valley Drive, Novato, CA 94949  
Saturday, November 4, 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 (via telephone)
- OTHER: 5 other residents

A. CALL TO ORDER

Jay called the meeting to order at 12:00 P.M.

B. APPROVAL OF FINAL AGENDA

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

C. PUBLIC COMMENT

Joe DeAvila commented about the fact that individual lots in the Park have varying values. Pat Thompson had a question about the word “developer” in the context of the Park’s possible sale. Michele Rodriguez listed some downsides to a lease versus a sale: taxes, insurance, and total cost. She cautioned that some of the previous analyses provided to the PAC Board may need revision, depending on the outcome of the current negotiations. She reminded the Board about some ramifications of the TPL exchange that MVMCC participated in to aid the City.

D. CLOSED SESSION

The Board adjourned for the closed session with Negotiator, Attorney Dana Dean, at 12:08 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 1:20 P.M.

Respectfully submitted,  
Carol-Joy Harris  
Secretary