

FINAL Meeting Minutes

PARK ACQUISITION CORPORATION (PAC) BOARD

Marin Valley Mobile Country Club
100 Marin Valley Drive, Novato, CA 94949
Wednesday, November 15, 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)
- OTHER: 2 other residents

A. CALL TO ORDER

Jay called the meeting to order at 4:00 P.M.

B. APPROVAL OF FINAL AGENDA

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

C. PUBLIC COMMENT

Michele Rodriguez stated that she believes there should be a vote of the residents before any terms are agreed on regarding resident ownership or other change in Park ownership structure, and that there should be 70% resident approval.

D. CLOSED SESSION

The Board adjourned to the clubhouse library for the closed session with Negotiator, Attorney Dana Dean,(via Webex) at 4:04 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 6:45 P.M.

Respectfully submitted,
Carol-Joy Harris
Secretary