

FINAL Meeting Minutes

**PARK ACQUISITION CORPORATION (PAC) BOARD**

Marin Valley Mobile Country Club  
100 Marin Valley Drive, Novato, CA 94949  
Friday, January 19, 2024

CLOSED SESSION MEETING

Via Zoom Teleconferencing

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)

NEGOTIATOR: Dana Dean

OTHER: 3 other residents

CALL TO ORDER

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

APPROVAL OF FINAL AGENDA

Carol-Joy noted that the agenda erroneously included an item regarding initiation of litigation and also omitted the name of the negotiator for the discussion of real estate negotiations, our legal counsel, Dana Dean. With those corrections, the final agenda was approved, 5-0. (Harris, Currie)

PUBLIC COMMENT (on the closed session item only)

Michele Rodriguez made a comment.

ADJOURNMENT

At approximately 3:03 P.M. the closed session began with only the Board and counsel in attendance.

SPECIAL MEETING  
Via Zoom Teleconferencing

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)

NEGOTIATOR: Dana Dean

OTHER: Approximately 30 other residents

CALL TO ORDER

Jay called the meeting to order at approximately 4:30 P.M.

APPROVAL OF FINAL AGENDA

The final agenda was approved, 5-0. (Currie, Hansen)

REPORT FROM CLOSED SESSION

There was no report from the closed session.

PUBLIC COMMENT (for issues not on the agenda)

Comments were made by Anila Manning, Karin Mortensen, Lou Judson, Michele Rodriguez,  
Joe DeAvila, and Marlene Montalvo.

CONSENT CALENDAR

None.

OLD BUSINESS

None.

NEW BUSINESS

None.

REPORTS

None.

NEXT PAC BOARD MEETING

The next regular PAC Board meeting will be Tuesday, February 6 at 5:00 P.M. in the clubhouse and on Zoom. However, there may be a special meeting or meetings in the interim.

ADJOURNMENT

The meeting was adjourned at approximately 5:20 P.M.

Respectfully submitted,

Carol-Joy Harris  
Secretary