

FINAL Meeting Minutes

PARK ACQUISITION CORPORATION (PAC) BOARD

Marin Valley Mobile Country Club
100 Marin Valley Drive, Novato, CA 94949
Tuesday, January 30, 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 (remotely, from 5:10 onward)
OTHER: 8 other residents

CALL TO ORDER

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

APPROVAL OF FINAL AGENDA

Carol-Joy noted that the agenda had not indicated that the meeting was being held only via Zoom teleconferencing. With that correction, the final agenda was approved, 5-0. (Currie, Hansen)

PUBLIC COMMENT (on the closed session item only)

None.

At approximately 4:05 P.M. the closed session began by putting all other residents back into the Zoom waiting room.

ADJOURNMENT

At approximately 7:00 P.M. the closed session was adjourned.

REPORT FROM CLOSED SESSION

At that time, the one resident remaining in the waiting room was allowed back into the meeting for the closed session report. That report was: There is no report, and the Board gave direction to Counsel.

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 7:05 P.M.

Respectfully submitted,

Carol-Joy Harris
Secretary