

FINAL Meeting Minutes

**PARK ACQUISITION CORPORATION (PAC) BOARD**

Marin Valley Mobile Country Club  
100 Marin Valley Drive, Novato, CA 94949  
Saturday, December 2, 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: One other resident

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, 4-0. (Currie, Hansen) (Harris arrived immediately thereafter.)

C. PUBLIC COMMENT

Bill Davis gave encouragement to the Board in its negotiations with the City.

The Board adjourned from the Fireside Room to the library for the closed session at 4:05 P.M.

D. CLOSED SESSION

E. ADJOURNMENT

The closed session was adjourned at 5:45 P.M. There was no report to the residents, as there were none remaining in the Fireside Room.

Respectfully submitted,

Carol-Joy Harris  
Secretary