

FINAL Meeting Minutes

PARK ACQUISITION CORPORATION (PAC) BOARD

Marin Valley Mobile Country Club
100 Marin Valley Drive, Novato, CA 94949
Saturday, February 24, 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)

ABSENT: Mary Currie (At Large)

NEGOTIATORS: Dana Dean, Jay Shelfer, and John Hansen

OTHER: 2 other residents

CALL TO ORDER

Jay called the meeting to order at 1:00 P.M.

APPROVAL OF FINAL AGENDA

The agenda was approved, 4-0. (Harris, Hansen)

PUBLIC COMMENT (on the closed session item only)

None.

At 1:02 P.M. the closed session began by putting the other residents back into the Zoom waiting room.

REPORT FROM CLOSED SESSION

At 2:50, the one resident remaining in the waiting room was allowed back into the meeting for the closed session report. That report was: The Board gave direction.

ADJOURNMENT

The meeting was adjourned at 2:50 P.M.

Respectfully submitted,
Carol-Joy Harris, Secretary