

FINAL Meeting Minutes

PARK ACQUISITION CORPORATION (PAC) BOARD

Marin Valley Mobile Country Club
100 Marin Valley Drive, Novato, CA 94949
Sunday, March 16, 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)

NEGOTIATORS: Dana Dean, Jay Shelfer, and John Hansen

OTHER: 2 other residents

CALL TO ORDER

Jay called the meeting to order at approximately 12:00 P.M.

APPROVAL OF FINAL AGENDA

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

PUBLIC COMMENT (on the closed session item only)

None.

At 12:15 P.M. the closed session began by putting the other residents back into the Zoom waiting room.

REPORT FROM CLOSED SESSION

At 2:15 the other residents were no longer in the waiting room, so there was no report.

ADJOURNMENT

The meeting was adjourned at 2:15 P.M.

Respectfully submitted,
Carol-Joy Harris, Secretary