

FINAL Meeting Minutes

PARK ACQUISITION CORPORATION (PAC)

Marin Valley Mobile Country Club
100 Marin Valley Drive, Novato, CA 94949
Sunday, March 24, 2024

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) (via Zoom)

OTHER: Approximately 130 other residents in person in the ballroom and 35 via Zoom teleconferencing

CALL TO ORDER

Jay called the meeting to order at approximately 6:00 P.M.

VOTE ON PROPOSAL

Residents approved the proposal to list the current PAC Board members as the Interim Board of Directors when filing the Articles of Incorporation to begin the process of forming a public benefit corporation. Yes-219, No-14, Abstain-1

ADJOURNMENT

The meeting was adjourned at approximately 6:45 P.M.

Respectfully submitted,

Carol-Joy Harris
Secretary