

FINAL Meeting Minutes

PARK ACQUISITION CORPORATION (PAC) BOARD

Marin Valley Mobile Country Club
100 Marin Valley Drive, Novato, CA 94949
Friday, April 12, 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)

OTHER NEGOTIATOR: Dana Dean

OTHER: 2 other residents

CALL TO ORDER

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

APPROVAL OF FINAL AGENDA

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

PUBLIC COMMENT (on the closed session item only)

Ray Schneider commented that he believes that the Park is already owned by the residents even though the City of Novato holds the title.

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

REPORT FROM CLOSED SESSION

At approximately 5:40 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 to Counsel.

NEXT PAC BOARD MEETING

The next regular PAC Board meeting will be Monday, May 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 5:40 P.M.

Respectfully submitted,

Carol-Joy Harris
Secretary