

FINAL Meeting Minutes

PARK ACQUISITION CORPORATION (PAC) BOARD

Marin Valley Mobile Country Club
100 Marin Valley Drive, Novato, CA 94949
Monday, April 29, 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: No other residents

CALL TO ORDER

Jay called the meeting to order at approximately 5:00 P.M.

APPROVAL OF FINAL AGENDA

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

PUBLIC COMMENT (on the closed session item: purchase of real property, price and terms)

None.

REPORT FROM CLOSED SESSION

As there were no other residents in attendance, there was no report.

ADJOURNMENT

The meeting was adjourned at approximately 6:00 P.M.

Respectfully submitted,

Carol-Joy Harris
Secretary