

FINAL Meeting Minutes

PARK ACQUISITION CORPORATION (PAC) BOARD

Marin Valley Mobile Country Club
100 Marin Valley Drive, Novato, CA 94949
Sunday, May 26, 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)

OTHER: Approximately 18 other residents in person in the ballroom
Approximately 9 other residents via Zoom teleconferencing

CALL TO ORDER

Jay called the meeting to order at approximately 7:40 P.M.

APPROVAL OF FINAL AGENDA

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

PUBLIC COMMENT (for issues not on the agenda)

None.

NEW BUSINESS

The Board voted 5-0 to terminate the contract between the PAC Board and Hansen Bridgett. (Currie, Hansen) Public comment had been given by Judi Purdom, Juliette MacLam, Jan Thomas, and David King.

After public comment was given by Tom Weeden, Michele Rodriguez, Bill Davis, David King, Juliette MacLam, Judy Rejebian, Jan Thomas, and Judi Purdom, the Board voted 5-0 to enter into a contract between the PAC Board and Goldfarb & Lipman. (Harris, Hansen)

NEXT PAC BOARD MEETING

The annual PAC meeting will be Saturday, June 1 at 11:00 a.m. However, there may be a special meeting or meetings in the interim.

ADJOURNMENT

The meeting was adjourned at approximately 8:50 P.M.

Respectfully submitted,

Carol-Joy Harris
Secretary