

FINAL Meeting Minutes

PARK ACQUISITION CORPORATION (PAC) BOARD

Marin Valley Mobile Country Club
100 Marin Valley Drive, Novato, CA 94949
Tuesday, May 7, 2024

CLOSED SESSION MEETING

Via Zoom Teleconferencing

ATTENDEES:

BOARD MEMBERS: Jay Shelfer (President), John Hansen (Vice President), Steve Plocher (Treasurer and Chairman of the Finance Committee), Mary Currie (At Large)

ABSENT: Carol-Joy Harris (Secretary)

OTHER: Dana Dean, Negotiator
2 other residents

CALL TO ORDER

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

APPROVAL OF FINAL AGENDA

The agenda was approved, 4-0. (Currie, Hansen)

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

None.

REPORT FROM CLOSED SESSION

There was one other resident in attendance at this point.

The report was that the Board gave direction to counsel.

ADJOURNMENT

The meeting was adjourned at approximately 7:25 P.M.

Respectfully submitted,

Mary Currie
Acting Secretary