

FINAL Meeting Minutes

PARK ACQUISITION CORPORATION (PAC)

Marin Valley Mobile Country Club
100 Marin Valley Drive, Novato, CA 94949
Saturday, June 1, 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 and Chair of the Communications Committee)
OTHER: Approximately 35 other residents

CALL TO ORDER

Jay called the meeting to order at approximately 11:00 a.m.

APPROVAL OF FINAL AGENDA

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

PUBLIC COMMENT (for issues not on the agenda)

Dave Tetta, Julie Manson, and Inula Martinkat gave public comments of a general nature.

NEW BUSINESS

Timo Navsky, Chair of the Election Committee for the PAC Board 2024 election thanked the members of her committee: Mary Currie from the PAC Board, Charlotte Weiser, Charlotte Kells, Susan Hoff, Ginger Christie, Sandy Zeichner, and Ajita Kardon. Timo announced the winners of the election: Jay, John, and Carol-Joy, all incumbents.

The Board approved 5-0 (Shelfer, Hansen) the following slate of officers: John Hansen, President; Jay Shelfer, Vice President and Director of Operations; Mary Currie, Vice President and Director of Communications; Carol-Joy Harris, Secretary; and Steve Plocher, Treasurer. Public comment was given by Judi Purdom, Dave Tetta, and David King.

NEXT PAC BOARD MEETING

The next regular PAC Board meeting will be Monday, June 3 at 5:00 P.M. in the clubhouse and on Zoom.

ADJOURNMENT

The meeting was adjourned at approximately 11:25 a.m.

Respectfully submitted,

Carol-Joy Harris
Secretary