

FINAL Meeting Minutes

**PARK ACQUISITION CORPORATION (PAC) BOARD**

Marin Valley Mobile Country Club  
100 Marin Valley Drive, Novato, CA 94949  
Friday, June 14, 2024

CLOSED SESSION MEETING

ATTENDEES:

BOARD MEMBERS: John Hansen (President), Jay Shelfer (Vice President and Director of Operations), Mary Currie (Vice President and Director of Communications), Carol-Joy Harris (Secretary), Steve Plocher (Treasurer and Chairman of the Finance Committee)  
OTHER: Attorney Karen Tiedemann (Closed session only, via Zoom)  
No other residents

CALL TO ORDER

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

APPROVAL OF FINAL AGENDA

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

PUBLIC COMMENT (on the closed session item only)

None.

ADJOURNMENT

At approximately 5:02 the open session in the clubhouse library adjourned, and the closed session convened in the downstairs Bamboo Room.

REPORT FROM CLOSED SESSION

The report was: There is no report.

ADJOURNMENT

The meeting was adjourned at approximately 5:50 P.M.

Respectfully submitted,  
Carol-Joy Harris  
Secretary