

FINAL Meeting Minutes

PARK ACQUISITION CORPORATION (PAC) BOARD

Marin Valley Mobile Country Club
100 Marin Valley Drive, Novato, CA 94949
Tuesday, June 4, 2024

CLOSED SESSION MEETING

Via Zoom Teleconferencing

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: 7 other residents, all briefly and none at the same time

CALL TO ORDER

John called the meeting to order at approximately 6:15 P.M.

APPROVAL OF FINAL AGENDA

The agenda had an incorrect Zoom link, so Carol-Joy sent out the correct link just after 6:00. With that correction, the final agenda was approved, 5-0. (Currie, Plocher)

PUBLIC COMMENT (on the closed session item only)

Peggy Hill expressed thanks to the Board.

At approximately 6:17 the closed session began by putting the other resident back into the Zoom waiting room. This practice continued as residents joined the meeting and were told that the Board was in closed session and that they would be allowed back into the meeting when the closed session ended.

ADJOURNMENT

At approximately 7:40 P.M. the closed session was adjourned. There were no other residents in the waiting room.

REPORT FROM CLOSED SESSION

The report was: There is no report.

NEXT PAC BOARD MEETING

The next regular PAC Board meeting will be Monday, July 1 at 5:00 P.M. in the clubhouse and on Zoom. However, there may be a special meeting or meetings in the interim.

ADJOURNMENT

The meeting was adjourned at approximately 7:40 P.M.

Respectfully submitted,

Carol-Joy Harris
Secretary