

FINAL Meeting Minutes

**PARK ACQUISITION CORPORATION (PAC) BOARD**

Marin Valley Mobile Country Club  
100 Marin Valley Drive, Novato, CA 94949  
Friday, June 7, 2024

CLOSED SESSION MEETING

Via Zoom Teleconferencing

ATTENDEES:

BOARD MEMBERS: John Hansen (President), Jay Shelfer (Vice President, Operations),  
Mary Currie (Vice President, Communications), Carol-Joy Harris (Secretary),  
Steve Plocher (Treasurer and Chairman of the Finance Committee)

NEGOTIATOR: Karen Tiedemann from Goldfarb Lipman

OTHER: No other residents

Erin Lapeyrolerie from Goldfarb Lipman

CALL TO ORDER

John called the meeting to order at approximately 4:00 P.M.

APPROVAL OF FINAL AGENDA

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

PUBLIC COMMENT (on the closed session item only)

None.

REPORT FROM CLOSED SESSION

The Board gave direction to counsel.

ADJOURNMENT

The meeting was adjourned at approximately 4:55 P.M.

Respectfully submitted,

Carol-Joy Harris  
Secretary