

FINAL Meeting Minutes

PARK ACQUISITION CORPORATION (PAC) BOARD

Marin Valley Mobile Country Club
100 Marin Valley Drive, Novato, CA 94949
Monday, September 9, 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: Karen Tiedemann, Attorney
2 other MVMCC residents

CALL TO ORDER

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

APPROVAL OF FINAL AGENDA

The agenda was approved, 3-0. (Harris, Plocher)

PUBLIC COMMENT (on the closed session item only)

None.

At this point Mary joined the meeting, and Jay joined at approximately 5:25.

ADJOURNMENT

At approximately 6:05 P.M. the closed session was adjourned. There were no other residents in the waiting room to receive the report from the closed session.

REPORT FROM CLOSED SESSION

The report was: There is no report.

ADJOURNMENT

The meeting was adjourned at approximately 6:06 P.M.

Respectfully submitted,

Carol-Joy Harris
Secretary