



FINAL Meeting Minutes

PARK ACQUISITION CORPORATION (PAC) BOARD

Marin Valley Mobile Country Club
100 Marin Valley Drive, Novato, CA 94949
Wednesday, January 22, 2025

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)
NEGOTIATORS: Karen Tiedemann, Jay Shelfer, and John Hansen
OTHER: Jodi Baiyat of ROC USA, Randy Keller of CCCD
No other residents.

CALL TO ORDER

John called the meeting to order at 2:00 P.M.

APPROVAL OF FINAL AGENDA

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

PUBLIC COMMENT (on the closed session item only)

None.

REPORT FROM CLOSED SESSION

None.

ADJOURNMENT

The meeting was adjourned at 3:30 P.M.

Respectfully submitted,

Carol-Joy Harris
Secretary