



FINAL Meeting Minutes

PARK ACQUISITION CORPORATION (PAC) BOARD

Marin Valley Mobile Country Club
100 Marin Valley Drive, Novato, CA 94949
Wednesday, February 19, 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 of Goldfarb & Lipman, Jay Shelfer, and John Hansen

OTHER: Randy Keller and Kim Coontz of California Center for Cooperative Development (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 3:45 P.M.

Respectfully submitted,

Carol-Joy Harris
Secretary