



FINAL Meeting Minutes

**PARK ACQUISITION CORPORATION (PAC) BOARD**

Marin Valley Mobile Country Club  
100 Marin Valley Drive, Novato, CA 94949

Friday, February 28, 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), Steve Plocher (Treasurer and Chairman of the Finance Committee)

ABSENT: Carol-Joy Harris (Secretary)

NEGOTIATORS: Karen Tiedemann of Goldfarb & Lipman, Jay Shelfer, and John Hansen

OTHER: Two other residents.

CALL TO ORDER

John called the meeting to order at 3:30 P.M.

APPROVAL OF FINAL AGENDA

The agenda was approved, 4-0. (Currie, Shelfer)

PUBLIC COMMENT (on the closed session item only)

None.

REPORT FROM CLOSED SESSION

There were no residents still online after the closed session and therefore no report.

ADJOURNMENT

The meeting was adjourned at 4:30 P.M.

Respectfully submitted,

John Hansen  
President