



FINAL Meeting Minutes

PARK ACQUISITION CORPORATION (PAC) BOARD

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

Wednesday, March 5, 2025

CLOSED SESSION MEETING

Via Zoom Teleconferencing

ATTENDEES:

BOARD MEMBERS: John Hansen (President), Mary Currie (Vice President and Director of Communications), Carol-Joy Harris (Secretary), Steve Plocher (Treasurer)

ABSENT: Jay Shelfer (Vice President and Director of Operations)

NEGOTIATORS: Karen Tiedemann of Goldfarb & Lipman and John Hansen

OTHER: Randy Keller 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 3:40 P.M.

Respectfully submitted,

Carol-Joy Harris
Secretary