



FINAL Meeting Minutes

PARK ACQUISITION CORPORATION (PAC) BOARD

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

Wednesday, April 16, 2025

CLOSED SESSION MEETING

Via Zoom Teleconferencing

ATTENDEES:

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

NEGOTIATORS: Karen Tiedemann of Goldfarb & Lipman, Randy Keller of California Center for Cooperative Development (CCCD), John Hansen, and Jay Shelfer
One other resident.

CALL TO ORDER

John called the meeting to order at 2:30 P.M.

APPROVAL OF FINAL AGENDA

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

PUBLIC COMMENT (on the closed session item only)

Michele Rodriguez commented about reporting from closed session meetings and about Dean Moser's public comments at City Council meetings. She then left the meeting.

At this point Jay joined the call, and Mary attended very briefly during the closed session.

REPORT FROM CLOSED SESSION

None.

ADJOURNMENT

The meeting was adjourned at 3:40 P.M.

Respectfully submitted,

Carol-Joy Harris
Secretary