



## FINAL Meeting Minutes

### **PARK ACQUISITION CORPORATION (PAC) BOARD**

Marin Valley Mobile Country Club  
100 Marin Valley Drive, Novato, CA 94949  
Wednesday, April 23, 2025

#### CLOSED SESSION MEETING

Via Zoom Teleconferencing

#### ATTENDEES:

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

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

OTHER: Randy Keller of California Center for Cooperative Development (CCCD)

OTHER RESIDENTS: Brad Witherspoon (Finance Committee), David King (Finance Committee)

#### CALL TO ORDER

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

#### APPROVAL OF FINAL AGENDA

The agenda was approved, 4-0. (Currie, Plocher) (Harris arrived late.)

#### PUBLIC COMMENT (on the closed session item only)

None.

#### CLOSED SESSION

#### REPORT FROM CLOSED SESSION

The Board gave direction to legal counsel.

#### ADJOURNMENT

The meeting was adjourned at 4:00 P.M.

Respectfully submitted,  
Carol-Joy Harris, Secretary