



FINAL Meeting Minutes

PARK ACQUISITION CORPORATION (PAC) BOARD

Marin Valley Mobile Country Club
100 Marin Valley Drive, Novato, CA 94949
Monday, April 28, 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)

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

CALL TO ORDER

John called the meeting to order at 11:30 a.m.

APPROVAL OF FINAL AGENDA

The agenda was approved, 4-1. (Harris, Plocher)

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 12:45 P.M.

Respectfully submitted,

Carol-Joy Harris
Secretary