



FINAL Meeting Minutes

**PARK ACQUISITION CORPORATION (PAC) BOARD**

Marin Valley Mobile Country Club  
100 Marin Valley Drive, Novato, CA 94949  
Wednesday, May 21, 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, Randy Keller of California Center for Cooperative Development (CCCD), John Hansen, Jay Shelfer, Brad Witherspoon, and David King  
No other residents.

CALL TO ORDER

John called the meeting to order at 1:00 P.M.

APPROVAL OF FINAL AGENDA

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

PUBLIC COMMENT (on the closed session item only)

None.

CLOSED SESSION

REPORT FROM CLOSED SESSION

No report.

ADJOURNMENT

The meeting was adjourned at 2:30 P.M.

Respectfully submitted,

Carol-Joy Harris, Secretary