



FINAL Meeting Minutes

**PARK ACQUISITION CORPORATION (PAC) BOARD**

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

Wednesday, May 7, 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)

ABSENT: Carol-Joy Harris (Secretary)

NEGOTIATORS: Randy Keller of California Center for Cooperative Development (CCCD), John Hansen, Jay Shelfer, David King, Greg Smyth, and Brad Witherspoon  
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, 4-0. (Currie, Shelfer)

PUBLIC COMMENT (on the closed session item only)

None.

CLOSED SESSION

REPORT FROM CLOSED SESSION

None.

ADJOURNMENT

The meeting was adjourned at 3:20 P.M.

Respectfully submitted,

Carol-Joy Harris, Secretary (from Zoom recording)