



FINAL Meeting Minutes

**PARK ACQUISITION CORPORATION (PAC) BOARD**

Marin Valley Mobile Country Club  
100 Marin Valley Drive, Novato, CA 94949  
Wednesday, June 4, 2025

CLOSED SESSION MEETING  
Via Zoom Teleconferencing

ATTENDEES:

BOARD MEMBERS: John Hansen (President), Carol-Joy Harris (Secretary), Steve Plocher (Treasurer)

ABSENT: Jay Shelfer (Vice President/Director of Operations), Mary Currie (Vice President/Director of Communications)

NEGOTIATORS: Karen Tiedemann of Goldfarb & Lipman, Randy Keller of California Center for Cooperative Development (CCCD), John Hansen, Brad Witherspoon (absent), Greg Smyth, and David King

No other residents.

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)

None.

CLOSED SESSION

REPORT FROM CLOSED SESSION

The Board gave direction to counsel.

ADJOURNMENT

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

Respectfully submitted,  
Carol-Joy Harris, Secretary