



FINAL Meeting Minutes

PARK ACQUISITION CORPORATION (PAC) BOARD

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

Wednesday, June 11, 2025

CLOSED SESSION MEETING

Via Zoom Teleconferencing

ATTENDEES:

BOARD MEMBERS: John Hansen (President), Jay Shelfer (Vice President), Carol-Joy Harris (Secretary), Steve Plocher (Treasurer), and Brad Witherspoon (At Large)

NEGOTIATORS: Karen Tiedemann of Goldfarb & Lipman, Randy Keller of California Center for Cooperative Development (CCCD), John Hansen, Brad Witherspoon, Greg Smyth, and David King
No other residents.

CALL TO ORDER

John called the meeting to order at 3:00 P.M.

APPROVAL OF FINAL AGENDA

The agenda was approved, 5-0. (Harris, Plocher)

PUBLIC COMMENT (on the closed session item only)

None.

CLOSED SESSION

REPORT FROM CLOSED SESSION

No report.

ADJOURNMENT

The meeting was adjourned at 5:10 P.M.

Respectfully submitted,
Carol-Joy Harris, Secretary