



FINAL Meeting Minutes

PARK ACQUISITION CORPORATION (PAC)

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

Saturday, June 7, 2025

ANNUAL MEETING

ATTENDEES:

CONTINUING BOARD MEMBERS: John Hansen, Carol-Joy Harris, Steve Plocher, and Jay Shelfer
50 other residents in the clubhouse ballroom and 5 on Zoom

CALL TO ORDER

Board President John Hansen called the meeting to order at 11:05 a.m.

ESTABLISHMENT OF QUORUM

Ten percent of all residents, or PAC members, being required for a quorum, the quorum of at least 42 residents was reached (see above).

APPROVAL OF FINAL AGENDA

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

PUBLIC COMMENT

Peggy Hill made a comment about rules and regulations.

CONSENT CALENDAR

Minutes of the June 2, June 3, and June 4 meetings were approved as submitted, 4-0. (Harris, Plocher)

OLD BUSINESS

None.

NEW BUSINESS

As there was a "white ballot," there was no need for a balloted election for the vacant seat on the Board. The Board welcomed Brad Witherspoon as its newest member.

Board officer elections were held as follows:

John Hansen was elected President, 5-0. (Harris, Witherspoon)
Jay Shelfer was elected Vice President, 5-0. (Harris, Witherspoon)
Steve Plocher was elected Treasurer, 5-0. (Harris, Shelfer)
Carol-Joy Harris was elected Secretary, 5-0. (Harris, Plocher)

DETERMINATION OF NEXT PAC BOARD MEETING

Tuesday, July 1, 5:00 P.M.
Special meeting/s may be called in the interim.

ADJOURNMENT

The meeting was adjourned at 11:13 a.m.

Respectfully submitted,

Carol-Joy Harris
Secretary