



FINAL Meeting Minutes

PARK ACQUISITION CORPORATION (PAC) BOARD

Marin Valley Mobile Country Club
100 Marin Valley Drive, Novato, CA 94949
Via Zoom Teleconferencing
Wednesday, July 23, 2025

CLOSED SESSION MEETING

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 and Randy Keller of California Center for Cooperative Development (CCCD)

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, 4-0. (Harris, Plocher) (Jay joined the meeting immediately thereafter.)

PUBLIC COMMENT (on the closed session item only)

None.

CLOSED SESSION

REPORT FROM CLOSED SESSION

No report.

ADJOURNMENT

The meeting was adjourned at 4:15 P.M.

Respectfully submitted,
Carol-Joy Harris, Secretary