



FINAL Meeting Minutes

PARK ACQUISITION CORPORATION (PAC) BOARD

Marin Valley Mobile Country Club
100 Marin Valley Drive, Novato, CA 94949
Via Zoom Teleconferencing
Thursday, July 31, 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: Mary Currie, Karen Tiedemann of Goldfarb & Lipman, and Randy Keller of California Center for Cooperative Development (CCCD)

Two other residents.

CALL TO ORDER

John called the meeting to order at 2:30 P.M.

APPROVAL OF FINAL AGENDA

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

PUBLIC COMMENT (on the closed session item only)

Laura Kradjan-Cronin and David Hyer gave public comments.

CLOSED SESSION

REPORT FROM CLOSED SESSION

No report.

ADJOURNMENT

The meeting was adjourned at 3:45 P.M.

Respectfully submitted,
Carol-Joy Harris, Secretary