



FINAL Meeting Minutes

**PARK ACQUISITION CORPORATION (PAC) BOARD**

Marin Valley Mobile Country Club  
100 Marin Valley Drive, Novato, CA 94949  
Via Zoom Teleconferencing  
Saturday, July 5, 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, Randy Keller of California Center for Cooperative Development (CCCD), Jay Shelfer, John Hansen, Brad Witherspoon, and David King  
No other residents.

CALL TO ORDER

John called the meeting to order at 12:00 P.M.

APPROVAL OF FINAL AGENDA

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

PUBLIC COMMENT (on the closed session item only)

None.

CLOSED SESSION

REPORT FROM CLOSED SESSION

No report.

ADJOURNMENT

The meeting was adjourned at 12:45 P.M.

Respectfully submitted,  
Carol-Joy Harris  
Secretary