



FINAL Meeting Minutes

**PARK ACQUISITION CORPORATION (PAC) BOARD**

Marin Valley Mobile Country Club  
100 Marin Valley Drive, Novato, CA 94949  
Via Zoom Teleconferencing  
Thursday, August 28, 2025

CLOSED SESSION MEETING

ATTENDEES:

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

ABSENT: Carol-Joy Harris (Secretary)

OTHER NEGOTIATORS: Randy Keller of California Center for Cooperative Development (CCCD), Karen Tiedemann of Goldfarb & Lipman, Nancy Warren, Serena Fisher, and Mary Currie  
No other residents.

CALL TO ORDER

John called the meeting to order at 12:30 P.M.

APPROVAL OF FINAL AGENDA

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

PUBLIC COMMENT (on the closed session item only)

Mary made a public comment.

CLOSED SESSION

REPORT FROM CLOSED SESSION

No report.

ADJOURNMENT

The meeting was adjourned at 1:45 P.M.

Respectfully submitted,  
Carol-Joy Harris, Secretary (from Zoom recording)