



FINAL Meeting Minutes

PARK ACQUISITION CORPORATION (PAC) BOARD

Marin Valley Mobile Country Club
100 Marin Valley Drive, Novato, CA 94949
Via Zoom Teleconferencing
Friday, September 19, 2025

CLOSED SESSION MEETING

ATTENDEES:

BOARD MEMBERS: John Hansen (President), Jay Shelfer (Vice President)(see below), Steve Plocher (Treasurer), and Carol-Joy Harris (Secretary)

ABSENT: Brad Witherspoon (At Large)

OTHER NEGOTIATORS: Randy Keller of California Center for Cooperative Development (CCCD) and Mary Currie
One other resident.

CALL TO ORDER

John called the meeting to order at 1:00 P.M.

APPROVAL OF FINAL AGENDA

The agenda was approved, 3-0. (Hansen, Plocher) Jay arrived 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 1:45 P.M.

Respectfully submitted,
Carol-Joy Harris, Secretary