



FINAL Meeting Minutes

PARK ACQUISITION CORPORATION (PAC) BOARD

Marin Valley Mobile Country Club
100 Marin Valley Drive, Novato, CA 94949
Via Zoom Teleconferencing
Wednesday, November 12, 2025

CLOSED SESSION MEETING

ATTENDEES:

BOARD MEMBERS: John Hansen (President), Jay Shelfer (Vice President), Steve Plocher (Treasurer), Carol-Joy Harris (Secretary), Brad Witherspoon (At Large)

OTHER NEGOTIATORS: Karen Tiedemann of Goldfarb & Lipman, Randy Keller of California Center for Cooperative Development

No other residents.

CALL TO ORDER

John called the meeting to order at 10:30 a.m.

APPROVAL OF FINAL AGENDA

The agenda was approved, 3-0. (Harris, Witherspoon)
Steve then joined the Zoom call, followed by Jay and Randy.

PUBLIC COMMENT (on the closed session item only)

None.

CLOSED SESSION

REPORT FROM CLOSED SESSION

No report.

ADJOURNMENT

The meeting was adjourned at 11:30 a.m.

Respectfully submitted,

Carol-Joy Harris
Secretary