



FINAL Meeting Minutes

**PARK ACQUISITION CORPORATION (PAC) BOARD**

Marin Valley Mobile Country Club  
100 Marin Valley Drive, Novato, CA 94949  
Via Zoom Teleconferencing  
Tuesday, January 27, 2026

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 NEGOTIATOR: Serena Fisher

No other residents.

CALL TO ORDER

John called the meeting to order at 5:10 P.M.

APPROVAL OF FINAL AGENDA

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

PUBLIC COMMENT (on the closed session item only)

None.

CLOSED SESSION

REPORT FROM CLOSED SESSION

No report.

ADJOURNMENT

The meeting was adjourned at 6:25 P.M.

Respectfully submitted,  
Carol-Joy Harris  
Secretary