



FINAL Meeting Minutes
PARK ACQUISITION CORPORATION (PAC) BOARD
Marin Valley Mobile Country Club
100 Marin Valley Drive, Novato, CA 94949
Saturday, June 13, 2026
CLOSED SESSION MEETING
Via Zoom Teleconferencing

ATTENDEES:

BOARD MEMBERS: Brad Witherspoon (President), Meg Jordan (Vice President), Greg Smyth (Vice President), Carol-Joy Harris (Secretary), Steve Plocher (Treasurer)

OTHER NEGOTIATORS: John Hansen, Serena Fisher, Alan Gump

ABSENT NEGOTIATOR: Karen Tiedemann

OTHER: None.

CALL TO ORDER

Brad called the meeting to order at 4:00 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

None.

ADJOURNMENT

The meeting was adjourned at 5:50 P.M.

Respectfully submitted,

Carol-Joy Harris
Secretary