



FINAL Meeting Minutes

PARK ACQUISITION CORPORATION (PAC) ANNUAL MEETING

Marin Valley Mobile Country Club
100 Marin Valley Drive, Novato, CA 94949
Saturday, June 6, 2026

ATTENDEES:

BOARD MEMBERS: John Hansen (President), Jay Shelfer (Vice President),
Carol-Joy Harris (Secretary), Steve Plocher (Treasurer), and Brad Witherspoon (At Large)
OTHER: 42 other residents

CALL TO ORDER, ROLL CALL

John called the meeting to order at 11:00 a.m., and roll call of the Board was taken.

ESTABLISHMENT OF QUORUM

A quorum of 10 % of all residents was reached, enabling the annual meeting to proceed.

APPROVAL OF FINAL AGENDA

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

PUBLIC COMMENT

Alan Gump offered a public comment of thanks to John Hansen and Jay Shelfer for their many years of service on the PAC Board.

CONSENT CALENDAR

The minutes of the May 5 regular monthly meeting and the May 18 closed session meeting were approved as submitted, 5-0. (Harris, Shelfer)

OLD BUSINESS

None.

NEW BUSINESS

The new Board of Directors was announced and seated. Meg Jordan and Greg Smyth are newly elected, and Carol-Joy Harris was reelected.

The Board voted 5-0 to instate Brad Witherspoon as President. (Plocher, Smyth)

The Board voted 5-0 to reinstate Carol-Joy Harris as Secretary. (Plocher, Jordan)

The Board voted 5-0 to reinstate Steve Plocher as Treasurer. (Harris, Smyth)

The Board voted 5-0 to instate Greg Smyth as Vice President. (Witherspoon, Harris)

The Board voted 5-0 to instate Meg Jordan as Vice President. (Witherspoon, Harris)

The Board voted 5-0 to form an *ad hoc* committee, chaired by Meg and Carol-Joy, to draft an organizational chart of PAC committees, including descriptions of each committee and its members' responsibilities. (Harris, Witherspoon). Public comments were made by John Hansen, David King, Judi Purdom, Erma Wheatley, Alan Gump, Sheri Smyth, John Feld, and Tom Weeden.

NEXT PAC BOARD MEETING

There will be a closed session meeting on June 8 at 3:00 P.M. and a regular monthly meeting on June 9 at 4:00 P.M.

ADJOURNMENT

The meeting was adjourned at 11:50 a.m.

Respectfully submitted,

Carol-Joy Harris
Secretary