



FINAL Meeting Minutes

PARK ACQUISITION CORPORATION (PAC) BOARD

Marin Valley Mobile Country Club
100 Marin Valley Drive, Novato, CA 94949

Friday, July 24, 2026

CLOSED SESSION MEETING

Via Zoom Teleconferencing

ATTENDEES:

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

ABSENT: Meg Jordan (Vice President)

NEGOTIATORS: Brad Witherspoon, John Hansen, Serena Fisher, Alan Gump
No other residents.

CALL TO ORDER

Brad called the meeting to order at 9:00 a.m., and roll call was taken.

APPROVAL OF FINAL AGENDA

The agenda was approved, 4-0. (Harris, Smyth)

PUBLIC COMMENT (on the closed session item only)

None.

CLOSED SESSION

REPORT FROM CLOSED SESSION

None.

ADJOURNMENT

The meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Carol-Joy Harris
Secretary