

Presidio Trust Board of Directors Meeting
October 22, 1998
Minutes

Attending:

John Berry
Ed Blakely
Amy Meyer
Mary Murphy
William K. Reilly
Toby Rosenblatt

Jim Meadows
Bruce Anderson
Jane Blackstone
Karen Cook
Craig Middleton
Trent Norris
Chantale Wong

Not Attending:

Don Fisher

Meeting called to order by Chairman Rosenblatt at 7:35 a.m.

Actions taken:

- Approval of FY99 Presidio Trust Budget (Resolution 99-1). Vote: 6-0.
- Postponement of action on Real Estate Policy until a later date.
- Approval of Supplemental Standards of Conduct for Directors of Presidio Trust (Resolution 99-2). Vote: 6-0.

Meeting adjourned by Chairman Rosenblatt.