

Presidio Trust Board of Directors Meeting
September 28, 1999
Minutes

Attending:

Amy Meyer
Mary Murphy
Toby Rosenblatt

Jim Meadows
Bruce Anderson
Jane Blackstone
Steve Carp
Karen Cook
Mindy Craig
Rob Hertzfeld
Craig Middleton
Jan Westerling

Attending via Teleconference:

William K. Reilly

Not Attending:

John Berry
Don Fisher

Meeting called to order by Chairman Rosenblatt at 8:54 a.m.

Action taken:

- Approval of Adoption of Budget for Fiscal Year 2000 (Resolution 99-25). Vote: 4-0.

Meeting adjourned by Chairman Rosenblatt at 9:05 a.m.