

**Presidio Trust Board of Directors Meeting**  
**October 25, 2001**  
**Minutes**

**Attending:**

Jennifer Hernandez  
Michael Heyman  
Amy Meyer  
Mary Murphy  
William K. Reilly  
Toby Rosenblatt

Jim Meadows  
Bruce Anderson  
Steve Carp  
Karen Cook  
Hillary Gitelman  
Harry Haigood  
Tia Lombardi  
Craig Middleton  
Linda Sakseangvirat  
Paula Vlamings

**Not Attending:**

Don Fisher

Meeting called to order by Chairperson Rosenblatt at 8:43 a.m.

**Actions taken:**

- Approval of Minutes of 7/25/01, 9/17/01 and 9/24/01 meetings (Resolution 02-01).  
Vote: 5-0 (Hernandez not present for vote).

**Discussion items:**

- Executive Director's Report.
- Real Estate Update – discussion of lease renewals, lease extensions and residential buildings.
- Tennessee Hollow Update – early public workshop is scheduled for November 6, 2001.

Meeting adjourned by Chairperson Rosenblatt at 11:27 a.m.