

Presidio Trust Board of Directors Meeting
March 30, 2004
Minutes

Attending:

Don Fisher
David Grubb
Mary Murphy
Toby Rosenblatt
William Wilson, III

Karen Cook
Hillary Gitelman
Tia Lombardi
Mollie Matull
Craig Middleton
Paul Osmundson

Not Attending:

Lydia Beebe
Joseph Yew, Jr.

Meeting called to order by Chairperson Rosenblatt at 8:14 a.m.

Actions taken:

- Approval of Election of Chairperson and Vice Chairperson (Resolution 04-7). Motion: Fisher. Second: Murphy. Vote: 5-0.
- Approval of Formation of Board Committees (Resolution 04-8). Motion: Fisher. Second: Murphy. Vote: 5-0.

Discussion items:

- None.

Meeting adjourned by Chairperson Rosenblatt at 8:18 a.m.

Note: Ms. Beebe and Mr. Yew waived notice of the meeting.