

Presidio Trust Board of Directors Meeting
Via Teleconference
July 7, 2017
Minutes

Attending Board Members:

Lynne Benioff
Paula Collins
William Grayson
John Keker
Mark Pincus
Janet Reilly
John Reynolds

Participating Staff Members:

Jean Fraser
Michael Boland
Kathryn Inglin
Nancy J. Koch
Jody Sanford

The Presidio Trust Board of Directors met via telephone conference on July 7, 2017. Chairperson John Keker called the meeting to order at approximately 2:00 p.m. after confirming that all participants could hear one another.

Actions Taken: None.

Discussion Items:

Doyle Drive Dispute

The Board received a privileged briefing from, and under the supervision of, Trust General Counsel Koch concerning the Doyle Drive dispute. Directors asked a variety of questions relating to that matter.

Chairperson Keker adjourned the meeting at approximately 3:30 p.m.