

Presidio Trust Board of Directors Meeting
Via Teleconference
October 25, 2017
Minutes

Attending Board Members:

John Kecker
Janet Reilly
Paula Collins
Mark Pincus
John Reynolds

Participating Staff Members:

Michael Boland
Jean Fraser
Patrick Hannan
Nancy J. Koch
Mollie Matull

The Presidio Trust Board of Directors met via telephone conference on August 18, 2017. Participating Directors waived formal Notice of this meeting under Section 9 of the Bylaws. Directors Benioff and Grayson provided written waiver of formal notice following the meeting. Chairperson Kecker called the meeting to order at 9:02 a.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 Kecker adjourned the meeting at 10:08 a.m.

Respectfully Submitted:

Nancy J. Koch
General Counsel