

**Presidio Trust Board of Directors Meeting**  
**August 25, 1999**  
**Minutes**

**Attending:**

**Attending via Teleconference:**

**Not Attending:**

Don Fisher  
Amy Meyer  
William K. Reilly  
Toby Rosenblatt

John Berry  
Mary Murphy

Jim Meadows  
Bruce Anderson  
Jane Blackstone  
Karen Cook  
Mindy Craig  
Rob Hertzfeld  
Craig Middleton

Meeting called to order by Chairman Rosenblatt at 8:34 a.m.

**Actions taken:**

- Approval of Minutes of 7/28/99 (Resolution 99-23). Vote: 4-0.
- Approval of Adoption of Revised Budget for Fiscal Year 1999 (Resolution 99-24).  
Vote: 4-0.

Meeting adjourned by Chairman Rosenblatt at 9:00 a.m.