

Presidio Trust Board of Directors Meeting
March 28, 2001
Minutes

Attending:

Don Fisher
Michael Heyman
Amy Meyer
William K. Reilly
Toby Rosenblatt

Jim Meadows
Bruce Anderson
Ann Blackburn
Steve Carp
Karen Cook
Carey Feierabend
Harry Haigood
Joanne Marchetta
Craig Middleton
Paula Vlamings
Cherilyn Widell

Not Attending:

Jennifer Hernandez
Mary Murphy

Meeting called to order by Chairperson Rosenblatt at 8:41 a.m.

Action taken:

- None.

Discussion items:

- Real Estate update – discussion of pending renewals, interim leases and possible long-term use of Buildings 103, 104 and/or 951.
- Presidio Trust Implementation Plan - update and discussion of alternatives.

Meeting adjourned by Chairperson Rosenblatt at 11:45 a.m.