

Presidio Trust Board of Directors Meeting
July 25, 2001
Minutes

Attending:

Jim Meadows
Bruce Anderson
Steve Carp
Karen Cook
Hillary Gitelman
Harry Haigood
Craig Middleton
Paula Vlamings

Attending Via Teleconference:

Don Fisher
Jennifer Hernandez
Michael Heyman
Amy Meyer
Mary Murphy
Toby Rosenblatt

Not Attending:

William K. Reilly

Meeting called to order by Chairperson Rosenblatt at 8:47 a.m.

Actions taken:

- Approval of Minutes of 2/21/01, 3/28/01, 5/23/01 and 6/27/01 meetings (Resolution 01-05). Vote: 6-0.
- Adoption of Letterman Digital Arts Center Schematic Design Approval (Resolution 01-06). Vote: 6-0.

Discussion items:

- None.

Meeting adjourned by Chairperson Rosenblatt at 8:52 a.m.