

Presidio Trust Board of Directors Meeting
November 3, 2005
Minutes

Attending:

Robert Burke
Nancy Conner
William Wilson, III

Karen Cook
Jeff Deis
John Fa
Amy Marshall
Craig Middleton

Via Teleconference:

Joseph Yew, Jr.

Not Attending:

Lydia Beebe
David Grubb
Curtis Feeny

Meeting called to order by Vice Chairperson Wilson at 9:40 a.m.

Action Item:

Disapproval of Proposed Sublease to California Pacific Medical Center (CMPC) (Resolution 06-1). By motion duly made and seconded. Vote: unanimous.

Discussion Item:

The Board discussed the proposed subleasing to CPMC at the Letterman Digital Arts Center.

Outstanding items:

None.

Meeting adjourned by Vice Chairperson Wilson at 9:53 a.m.