

Presidio Trust Board of Directors Meeting
March 21, 2007
Minutes

Attending:

Robert Burke
Nancy Conner
Curtis Feeny
David Grubb
Joseph Yew, Jr.

Karen Cook
Jeff Deis
Mollie Matull
Craig Middleton
Mike Rothman

Attending Via Teleconference:

William Wilson, III

Not Attending:

Lydia Beebe

Meeting called to order by Chairperson Grubb at 10:31 a.m.

Action taken:

- Approval of Adoption of Revised Budget for Fiscal Year 2007 (Resolution 07-5). By motion duly made and seconded. Vote: 6-0.

Discussion item:

- Mr. Rothman summarized the proposed budget adjustments. Mr. Wilson moved to amend the budget request to include increasing the budget for buildings 56-59 Presidio Boulevard and 11-16 Funston Avenue.

Meeting adjourned by Chairperson Grubb at 10:43 a.m.