

Presidio Trust Board of Directors Meeting
April 24, 2014
Minutes

Note that this was a public meeting of the Board. A transcript of the meeting is available on the Trust's website (www.presidio.gov) and in the Trust's library.

Attending:

Nancy Bechtle
Paula Collins
Bill Hambrecht
Charlene Harvey
Alex Mehran
John Reynolds

Not Attending:

David Grubb
John Reynolds

Meeting called to order by Chairperson Bechtle at 6:35 p.m.

Actions taken:

- Approval of Minutes of [March 17, 2014 \(Resolution 14-13\)](#). By motion duly made and seconded. Vote: 5-0.
- Approval of Construction Project – Officers' Club ([Resolution 14-14](#)). By motion duly made and seconded. Vote 5-0.

Discussion items:

- Public comment was received on a variety of topics.

Meeting adjourned by Chairperson Bechtle at 8:15 p.m.