

**Presidio Trust Board of Directors Meeting**  
**October 27, 1999**  
**Minutes**

**Attending:**

**Attending via Teleconference:**

**Not Attending:**

Don Fisher  
Amy Meyer  
Mary Murphy  
Toby Rosenblatt

John Berry  
William K. Reilly

Jim Meadows  
Bruce Anderson  
Jane Blackstone  
Steve Carp  
Karen Cook  
Mindy Craig  
Rob Hertzfeld  
Jan Westerling

Meeting called to order by Chairman Rosenblatt at 8:38 a.m.

**Action taken:**

- Approval of Minutes of 8/25/99 and 9/28/99 (Resolution 00-01). Vote: 4-0.

Meeting adjourned by Chairman Rosenblatt at 9:32 a.m.