



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes

Board of Directors of 375 Beale Condominium Corporation

Board Members:

*Sharon L. Landers, Therese W. McMillan,
Andrew B. Fremier, and Brad Paul*

Tuesday, November 8, 2022

10:00 AM

REMOTE

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 4 - Board Member Fremier, Board Member Landers, Board Member McMillan, and Board Member Paul

2. Consent Calendar

Upon the motion by Board Member McMillan and seconded by Board Member Fremier, the Board unanimously approved the Consent Calendar by the following vote:

Aye: 4 - Board Member Fremier, Board Member Landers, Board Member McMillan and Board Member Paul

2a. [22-1600](#) Minutes of the September 27, 2022 meeting

The Board was asked to approve the minutes of the September 27, 2022, 375 Beale Condominium Corporation Board meeting.

Action: Board Approval

2b. [22-1601](#) Resolution No. 005 Providing for Remote Meetings Pursuant to AB 361

The Board was asked to adopt Resolution No. 005 Regarding Remote Meetings Pursuant to AB 361.

Action: Board Approval

Action / Discussion

3. [22-1352](#) Chief Financial Officer's Reports

The CFO, Derek Hansel, gave a verbal report of the 375 Beale Condominium Corporation financial report for FY 2021-22 Third Quarter ending March 31, 2022.

Action: Board Approval

Presenter: Derek Hansel

Upon the motion by Board Member Fremier and seconded by Board Member Paul, the Board unanimously approved the verbal report of the financial report for FY 2021-22 Third Quarter ending March 31, 2022. The motion carried by the following vote:

Aye: 4 - Board Member Fremier, Board Member Landers, Board Member McMillan and Board Member Paul

4. [22-1604](#) FY 2021-22 375 Beale Condominium Corporation Audit Results and Required Communications

The Board received a presentation on the FY 2021-22 audited financial reports and required communications. Staff requested Board approval of the audited financial reports for FY 2021-22.

Action: Board Approval

Presenter: Suzanne Bode

Upon the motion by Board Member McMillan and seconded by Board Member Paul, the Board unanimously approved the audited financial reports and financial statements. The motion carried by the following vote:

Aye: 4 - Board Member Fremier, Board Member Landers, Board Member McMillan and Board Member Paul

5. [22-1377](#) Property Management Contract Auto-Renewal with Cushman & Wakefield of California, Inc.

The Board received a report on the renewal of the property management agreement with Cushman & Wakefield.

Action: Information

Presenter: Denise Rodrigues

6. [22-1602](#) Building Operations (Including Property Management Services, Activities and Safety and Security) and Projects Report

The Board received a report on current building operations, and improvement projects.

Action: Information

Presenter: Denise Rodrigues and Ebony Horace

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Board of Directors of 375 Beale Condominium Corporation will be held on a date and time to be duly noticed.