

**METROPOLITAN
TRANSPORTATION
COMMISSION**
Meeting Transcript



JUNE 16, 2026

1 **BOARD OF DIRECTORS OF 375 BEALE CONDOMINIUM CORPORATION**

2 **TUESDAY, JUNE 16, 2026, 2:00 PM**

3

4

5 **CHAIR, PHILIP FINE:** WE'LL CALL ORDER THE MEETING OF THE 375
6 BEALE CONDOMINIUM BOARD CORPORATION. THIS MEETING IS BEING
7 WEBCAST ON THE MTC WEBSITE. MEMBERS OF THE PUBLIC
8 PARTICIPATING BY ZOOM SHOULD USE THE RAISED HAND FEATURE OR
9 DIAL STAR NINE AND THE CLERK WILL CALL UPON THEM AT THE
10 APPROPRIATE TIME, AND THEY WILL BE CALLED UPON BY THE LAST
11 FOUR DIGITS OF THEIR PHONE NUMBER. PER ARTICLE 7.7 OF THE 375
12 BEALE CONDOMINIUM CORPORATION BYLAWS DATED JUNE 9TH, 2017 ALL
13 MEETINGS OF THE BOARD SHALL BE CALLED, NOTICE HELD AND
14 CONDUCTED UNDER THE PROVISIONS OF THE RALPH M. BROWN ACT,
15 CALIFORNIA GOVERNMENT CODE SECTIONS 54950 TO 54963. WITH THAT,
16 WE WILL GO TO AGENDA ITEM ONE, ROLL CALL. WILL THE CLERK CALL
17 THE ROLL AND CONFIRM A QUORUM?

18

19 **CLERK, KIMBERLY WARD:** GOOD AFTERNOON. [ROLL CALL]

20

21 **CLERK, KIMBERLY WARD:** QUORUM IS PRESENT.

22

23 **CHAIR, PHILIP FINE:** RIGHT GREAT. NEXT AGENDA ITEM, TWO,
24 APPOINTMENT OF BOARD OFFICER. SO THE BOARD RECEIVED A LETTER
25 FROM MTC EXECUTIVE DIRECTOR PREMIER ADVISING THAT HE WILL NO



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1 LONGER SERVE AS THE BAY AREA HEADQUARTERS AUTHORITY BAHA
2 REPRESENTATIVE MEMBER ON THE 375 BEALE CONDOMINIUM CORPORATION
3 BOARD AND HAS APPOINTED ARLEICKA CONLEY WHO IS ONLINE DIRECTOR
4 OF BUDGETS AND FINANCIAL PLANNING AND ANALYSIS AS BAHA'S
5 REPRESENTATIVE ON THE CORPORATION BOARD EFFECTIVE MAY 20TH,
6 2026 TO FILL THE VACANCY CREATED BY ANDREW. DO I HAVE A MOTION
7 AND SECOND?

8

9 **NICK ROETHEL:** BE MY PLEASURE TO MAKE THAT MOTION.

10

11 **SPEAKER:** SECOND.

12

13 **CHAIR, PHILIP FINE:** OKAY. MOTION AND SECOND. ANY BOARD MEMBER
14 THAT WOULD LIKE TO MAKE COMMENTS ON THIS ITEM AT THIS TIME?

15

16 **NICK ROETHEL:** HAPPY TO HAVE YOU ARLEICKA.

17

18 **ARLEICKA CONLEY:** HAPPY TO SERVE.

19

20 **CHAIR, PHILIP FINE:** WELCOME ARLEICKA.

21

22 **ARLEICKA CONLEY:** THANK YOU.

23

24 **CHAIR, PHILIP FINE:** OKAY. ANY WRITTEN PUBLIC COMMENTS OR
25 MEMBERS OF THE WISHING SPEAK ON THIS ITEM?



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1

2 **CLERK, KIMBERLY WARD:** THANK YOU. I HAVE RECEIVED NOTHING IN
3 WRITING I SEE NO MEMBERS IN THE ZOOM SPACE NOR WITH HAND
4 RAISED AND NO ONE HAS APPROACHED IN THE ROOM.

5

6 **CHAIR, PHILIP FINE:** OKAY. CLERK, CONDUCT A ROLL CALL VOTE.

7

8 **CLERK, KIMBERLY WARD:** MEMBER ELIAS?

9

10 **CLERK, KIMBERLY WARD:** MEMBER FINE?

11

12 **CHAIR, PHILIP FINE:** AYE.

13

14 **CLERK, KIMBERLY WARD:** ROETHEL?

15

16 **NICK ROETHEL:** AYE.

17

18 **CLERK, KIMBERLY WARD:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS
19 PRESENT. MEMBER CHAIR, MEMBER CONLEY IS REQUESTING REMOTE
20 PARTICIPATION PURSUANT TO THE BROWN ACT.

21

22 **ARLEICKA CONLEY:** YES, I AM REQUESTING REMOTE PARTICIPATION
23 PURSUANT TO THE BROWN ACT, GOVERNMENT CODE SECTION 54953C.
24 THERE IS NO ONE IN THE ROOM WITH ME OVER THE AGE OF 18.

25



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1 **CLERK, KIMBERLY WARD:** THANK YOU, MEMBER CONLEY. YOUR
2 PARTICIPATION IS NOTED AND YOU ARE COUNTED TOWARD TODAY'S
3 QUORUM.

4

5 **ARLEICKA CONLEY:** THANK YOU.

6

7 **CHAIR, PHILIP FINE:** WELCOME. ALL RIGHT. AGENDA ITEM NUMBER
8 THREE IS ELECTION OF BOARD OFFICER WITH THE DEPARTURE OF
9 ANDREW FREMIER FROM THE CONDO BOARD, WE'LL NEED TO ELECT A NEW
10 BOARD SECRETARY. DO I HAVE ANY NOMINATIONS FOR THIS POSITION
11 ON THE BOARD?

12

13 **ARLEICKA CONLEY:** I NOMINATE MYSELF.

14

15 **CHAIR, PHILIP FINE:** OKAY. HAVE ARLEICKA'S NOMINATION. ANY
16 OTHER NOMINATIONS? SEEING NONE. DO I HAVE A MOTION OR A SECOND
17 TO APPROVE THE APPOINTMENT OF ARLEICKA AS BOARD SECRETARY?

18

19 **SPEAKER:** SO MOVED.

20

21 **SPEAKER:** SECOND.

22

23 **CHAIR, PHILIP FINE:** OKAY. MOTION AND A SECOND RECORDED. ANY
24 BOARD MEMBER THAT WOULD LIKE TO COMMENT ON THIS ITEM? SEEING
25 NONE. ANY WRITTEN COMMENTS OR MEMBERS OF THE PUBLIC WISHING TO



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1 SPEAK?

2

3 **CLERK, KIMBERLY WARD:** NO PUBLIC COMMENT, MR. CHAIR.

4

5 **CHAIR, PHILIP FINE:** ALL RIGHT. CLERK, CONDUCT A ROLL CALL

6 VOTE?

7

8 **CLERK, KIMBERLY WARD:** MEMBER CONNOLY?

9

10 **ARLEICKA CONLEY:** AYE.

11

12 **CLERK, KIMBERLY WARD:** MEMBER ELIAS?

13

14 **JANE ELIAS:** AYE.

15

16 **CLERK, KIMBERLY WARD:** FINE?

17

18 **CHAIR, PHILIP FINE:** AYE.

19

20 **CLERK, KIMBERLY WARD:** ROETHEL?

21

22 **NICK ROETHEL:** AYE.

23

24 **CLERK, KIMBERLY WARD:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS

25 PRESENT.



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1

2 **CHAIR, PHILIP FINE:** GREAT. MOVING ON TO CONSENT CALENDAR
3 APPROVAL DO I HAVE A MOTION AND SECOND TO APPROVE THE CONSENT
4 CALENDAR?

5

6 **SPEAKER:** SO MOVED.

7

8 **SPEAKER:** SECOND.

9

10 **CHAIR, PHILIP FINE:** ALL RIGHT. HAVE A MOTION AND SECONDS. ANY
11 BOARD MEMBER HAVE COMMENTS ON THIS ITEM? SEEING NONE. ANY
12 PUBLIC COMMENTS?

13

14 **CLERK, KIMBERLY WARD:** NO PUBLIC COMMENTS, MR. CHAIR.

15

16 **CHAIR, PHILIP FINE:** OKAY. VOTE ON THE CONSENT CALENDAR.

17

18 **CLERK, KIMBERLY WARD:** MEMBER CONNOLY?

19

20 **ARLEICKA CONLEY:** AYE.

21

22 **CLERK, KIMBERLY WARD:** MEMBER ELIAS?

23

24 **JANE ELIAS:** AYE.

25



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1 **CLERK, KIMBERLY WARD:** FINE?

2

3 **CHAIR, PHILIP FINE:** AYE.

4

5 **CLERK, KIMBERLY WARD:** ROETHEL?

6

7 **NICK ROETHEL:** AYE.

8

9 **CLERK, KIMBERLY WARD:** THE MOTION PASSES UNANIMOUSLY BY ALL
10 MEMBERS PRESENT.

11

12 **CHAIR, PHILIP FINE:** OKAY. ON TO AGENDA ITEM 5A, FISCAL YEAR
13 2026, 2027 OPERATING BUDGETS ASSESSMENT. IESHA SPENCER WILL
14 PRESENT THIS ITEM.

15

16 **SPEAKER:** DID WE DO 4B?

17

18 **DEREK HANSEL:** IT WAS PART OF THE CONSENT.

19

20 **SPEAKER:** OH, I'M SORRY. SO WE DID. [LAUGHTER].

21

22 **IESHA SPENCER:** GOOD AFTERNOON, CHAIR AND BOARD MEMBERS. MY
23 NAME IS AISHA SPENCER FINANCIAL PLANNING AND ANALYSIS MANAGER
24 WITH MTC AND TODAY I'LL PRESENT THE PROPOSED FISCAL YEAR
25 2026/'27 OPERATING BUDGET AND ASSESSMENT FOR 375 BEALE



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1 CONDOMINIUM CORPORATION. AS A REMINDER THE CONDOMINIUM
2 CORPORATION WAS ESTABLISHED BY BAHA AND BAY AREA AIR DISTRICT
3 TO MANAGE THE CONDOMINIUM INTEREST AT 375 BEALE. UNDER THE
4 CC'S, THE BOARD APPROVES COMMON AREA SHARED SERVICE
5 ASSESSMENTS THAT FUNDS BUILDING OPERATIONS AND THIS BUDGET IS
6 SEPARATE FROM THE BAHA BUDGET AND TODAY'S ACTION APPROVES
7 ASSESSMENTS CHARGED TO THE THREE OWNERS AND ASSOCIATED
8 OPERATING COSTS. PROPOSED TOTAL ASSESSMENT IS APPROXIMATELY --
9 IT CAN GO TO THE NEXT SLIDE. SORRY. WHO HANDLES THE SLIDES?
10 [LAUGHTER] AND THE NEXT SLIDE.

11

12 **CLERK, KIMBERLY WARD:** BROADCAST TEAM?

13

14 **SPEAKER:** THE PROPOSED TOTAL ASSESSMENT IS APPROXIMATELY 8.3
15 MILLION DOWN 7.4% FROM LAST YEAR AS OPERATING EXPENSES HAVE
16 DECLINED COMMON AREA ASSESSMENTS TOTAL 4.3 MILLION UP LESS
17 THAN 1% PRIMARILY DUE TO REPAIRS AND MAINTENANCE AND INSURANCE
18 AND ADMINISTRATIVE COSTS. ASSESSMENTS SUPPORT SERVICES
19 BENEFITTING THE ENTIRE BUILDING INCLUDING SECURITY JANITORIAL
20 SERVICES UTILITIES AND MAINTENANCE. SHARED SERVICE ASSESSMENTS
21 TOTAL 3.9 MILLION, DOWN 15.2%, PRIMARILY BECAUSE MAJOR IT AND
22 HYBRID WORKSPACE PROJECTS HAVE BEEN COMPLETED AND OVERHEAD
23 COSTS DECLINED. ASSESSMENTS ARE ALLOCATED ACCORDING TO CC
24 BASED ON RENTABLE SQUARE FOOTAGE. ABAG ASSESSMENT REMAINS
25 SUBJECT TO CONTRACTUAL CAP WITH BAHA AND FUNDING AMOUNT ABOVE



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1 THE CAP. NEXT SLIDE. WHILE TODAY'S ACTION CONCERNS OPERATING
2 ASSESSMENTS I WANT TO ACKNOWLEDGE THE BROADER CHALLENGES
3 FACING BA HAD. A SIGNIFICANT CAPITAL MAINTENANCE NEEDS EXIST
4 THAT ARE NOT FUNDED THROUGH THESE ASSESSMENTS HISTORICALLY
5 THESE COSTS HAVE BEEN SUPPORTED BY LEASE REVENUE BUT
6 COMMERCIAL MARKET CONDITIONS AND LEASE NON-RENEWALS HAVE
7 REDUCED AVAILABLE FUNDING STAFF WHILE WORKING TO MAINTAIN THE
8 BUILDING AS ATTRACTIVE REGIONAL HEADQUARTERS OVERALL THE
9 PROPOSED BUDGET APPROPRIATELY FUNDS BUILDING OPERATIONS WHILE
10 REDUCING ASSESSMENTS CONSISTENT WITH LOWER OPERATING COSTS.
11 STAFF RECOMMENDS APPROVAL OF THE FISCAL YEAR 2026/'27
12 OPERATING BUDGET AND COMMON AREA SHARED SERVICE ASSESSMENT
13 THANK YOU HAPPY TO ANSWER QUESTIONS.

14

15 **CHAIR, PHILIP FINE:** QUESTIONS?

16

17 **SPEAKER:** I HAVE A COUPLE IN COMMON AREAS I'M CURIOUS AS TO WHY
18 THE AIR DISTRICT AND ABAG COSTS WENT UP BY BAHA WENT DOWN.

19

20 **SPEAKER:** LET'S SEE.

21

22 **SPEAKER:** ABAG IS TAPPED IT SHOWED THE 0.9 INCREASE FOR AIR
23 DISTRICT AND 12.3 INCREASE FOR ABAG.

24

25 **IESHA SPENCER:** I WILL HAVE TO GET BACK TO YOU FOR SPECIFIC



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1 REASONS IT'S CALCULATED BASED ON SQUARE FOOTAGE I'LL HAVE TO
2 LOOK TO SEE HOW THAT'S SPLIT OUT.

3

4 **SPEAKER:** HAS SQUARE FOOTAGE CHANGED?

5

6 **IESHA SPENCER:** I THINK IT'S PART OF HOW WE -- APEX CAP IS
7 CALCULATED BECAUSE IT'S CALCULATED BASED ON COLA, CPI. I THINK
8 THE WAY THAT SPLIT KIND OF IMPACTS HOW THE PRO RATA SPLIT
9 BETWEEN BAHA AND AIR DISTRICT.

10

11 **SPEAKER:** OKAY. YEAH, ABAG, I NOTICED IT WAS REALLY JUST KIND
12 OF FLIP ON THAT. AND JUST TO CLARIFY AS WELL ON THE ISSUES
13 PERTAINING TO BAHA WITH SIGNIFICANT CAPITAL INCREASES HAS IT
14 BEEN THE PRIVATE TENANTS AND BASICALLY THROUGH THE RENTS
15 COLLECTED AND EVERYTHING THAT HAVE BEEN FUNDING EXTERIOR
16 IMPROVEMENTS AND EVERYTHING THAT'S BEEN HAPPENING.

17

18 **IESHA SPENCER:** BASICALLY ANY EXCESS LEASE REVENUE THAT DOESN'T
19 COVER OPERATING EXPENSES HAVE GONE TO RESERVES, WHICH IS WHAT
20 WE HAVE BEEN USING TO FUND CAPITAL ASSESSMENT, COSTS. THERE
21 ARE NO ASSESSMENTS THAT ARE DONE TO EITHER PRIVATE TENANTS OR
22 OWNERS SO WE'RE LOOKING AT HOW TO FUND THAT, GIVEN THE LEASE
23 REVENUE DOESN'T COVER OPERATING EXPENSES AT THIS POINT.

24

25 **CHAIR, PHILIP FINE:** OKAY. WE DON'T SEE THE BAHA BUDGET HERE,



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1 BUT IS THERE OTHER MULTI-YEAR PROJECTIONS FOR THE BAHA TO SEE
2 WHEN THOSE -- BECAUSE EVENTUALLY THEY'RE GOING TO SHOW UP
3 HERE, IF IT'S A SHORTFALL. HOW FAR OUT ARE WE LOOKING?

4

5 **SPEAKER:** WE HAVE DONE FIVE-YEAR PROJECTIONS. WE'RE AT THE
6 POINT WHERE FIVE YEARS WILL NOT BE ABLE TO COVER WITHIN FIVE
7 YEARS OR EVEN NEXT COUPLE OF YEARS. THIS FISCAL YEAR WE DO
8 HAVE ENOUGH RESERVES TO COVER BUT WE'RE LOOKING AT HOW TO
9 COVER THE LONG-TERM GIVEN ALL THE FACADE WORK THAT'S STILL
10 GOING ON.

11

12 **SPEAKER:** PROVIDING IF NOTHING ELSE GOES AWRY.

13

14 **IESHA SPENCER:** YEAH. [LAUGHTER]

15

16 **DEREK HANSEL:** FISCAL '28 BECOMES CHALLENGING. FISCAL '29
17 BECOMES MORE THAN CHALLENGING.

18

19 **CHAIR, PHILIP FINE:** WHEN WE MIGHT SEE CAPITAL ASSESSMENTS
20 HERE?

21

22 **DEREK HANSEL:** YEAH, I THINK THE QUESTION YOU'RE ASKING IS
23 SOMEWHAT BROADER, RIGHT, BECAUSE THERE IS ENTER PLAY BETWEEN
24 HOW BAHA WORKS AND WHAT THE CC AND R'S PERMIT THERE IS
25 CURRENTLY NOT A STRUCTURE IN THE CC AND R'S THAT WOULD PASS ON



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1 THOSE CAPITAL ASSESSMENTS SO THAT IS REALLY ONE WHERE I THINK
2 AS YOU AND OTHERS IN THE AIR DISTRICT WERE REALLY LOOKING AT.
3 BROADER RESOLUTIONS OF THE SET OF CHALLENGES THAT FACE BOTH
4 THAT ARE TIED UP IN THE CC AND R'S AND THE BAHA STRUCTURE.

5

6 **CHAIR, PHILIP FINE:** SOUNDS LIKE WE HAVE TWO YEARS BEFORE --
7 [LAUGHTER]

8

9 **DEREK HANSEL:** YEAH, AND I WOULD SAY THAT REALLY, OUR GOAL, AS
10 STAFF, ON OUR SIDE, IS REALLY TO TRY TO GET TO RESOLUTION BY -
11 - WE WOULD REALLY LIKE TO SEE RESOLUTION WITHIN FISCAL '27, SO
12 THAT -- AND HOPEFULLY EARLIER THAN FISCAL '27. AND WE THINK
13 THAT ALIGNS WELL WITH OTHER NEEDS THAT BOTH MTC AND THE AIR
14 DISTRICT HAVE EXPRESSED RELATIVE TO POTENTIAL NEEDS FOR SPACE
15 WITHIN 375. SO, WE -- THERE IS A LOT OF INTERPLAY AMONG ALL
16 THOSE THINGS.

17

18 **CHAIR, PHILIP FINE:** ROUGHLY, THE ANNUAL CAPITAL IMPROVEMENT
19 BUDGET OF BAHA RIGHT NOW? HOW MUCH IS COMING OUT?

20

21 **DEREK HANSEL:** SPENDING?

22

23 **SPEAKER:** THE LAST COUPLE YEARS IT'S BEEN ABOUT 10 MILLION EACH
24 YEAR. THIS YEAR WE SIGNIFICANTLY LOWERED IT BY USING CURRENT
25 LIFE TO DATE AVAILABILITY WITHIN SOME OTHER PROGRAMS. SO



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1 WITHIN FOR THE BAHAMAS BUDGET THAT'S COMING IN JUNE, IT'S LESS
2 THAN 2 MILLION THAT WE'RE ADDING TO CAPITAL, BUT THE COSTS ARE
3 GOING TO BE MORE IT'S JUST GOING TO BE RELYING ON CURRENT
4 ALREADY APPROVED LIFE TO DATE BUDGET, THE FACADE WORK, THERE
5 IS STILL MORE THAN, ABOUT 10 MILLION OF THAT THAT NEEDS TO BE
6 DONE, WITHOUT ANY ADDITIONAL COST. IT'S ANTICIPATED TO BE
7 COMPLETED, AND CW IS HERE, AS WELL, AT THE BEGINNING OF 2028.

8

9 **CHAIR, PHILIP FINE:** GOING TO HAVE TO COME FROM SOMEWHERE.

10

11 **SPEAKER:** YES.

12

13 **CHAIR, PHILIP FINE:** ASSUMING THE CONDO OWNERS. [LAUGHTER]

14

15 **DEREK HANSEL:** AGAIN, AGAIN, I THINK THAT IS A SAFE ASSUMPTION
16 AND THERE ARE PROVISIONS IN THE CC AND R'S TO ADDRESS THAT
17 PROBLEM. THAT'S WHY I'M SAYING THERE IS A LOT OF INTERPLAY YOU
18 KNOW ONE THING WE DID -- I DIDN'T MENTION IN THE LIST BUT IT'S
19 CERTAINLY PART OF THE INTERPLAY IS THE CONDO INTEREST THAT
20 ABAG HAS WHICH ABAG IS CURRENTLY EXPLORING WHAT YOU KNOW WHAT
21 POTENTIAL SALE OF THAT CONDOMINIUM INTEREST WOULD LOOK LIKE IN
22 CONTEXT OF OTHER CHALLENGES THAT ABAG PROPER HAS.

23

24 **CHAIR, PHILIP FINE:** OKAY.

25



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1 **DEREK HANSEL:** A FEW MOVING PARTS.

2

3 **CHAIR, PHILIP FINE:** I KNOW. I'M INVOLVED IN SOME OF THOSE
4 DISCUSSIONS. IN MY -- YEAH. SO, ANY OTHER QUESTIONS ON THIS
5 ITEM? ALL RIGHT. ARE WE GOING TO DO THE -- DO WE WANT TO GET A
6 MOTION AND SECOND FIRST BEFORE WE GO TO PUBLIC COMMENT?

7

8 **CLERK, KIMBERLY WARD:** YES.

9

10 **CHAIR, PHILIP FINE:** ALL RIGHT. MOTION AND SECOND TO APPROVE
11 THE OPERATING BUDGET AND ASSESSMENTS?

12

13 **ARLEICKA CONLEY:** I'LL MAKE A MOTION TO APPROVE THE OPERATING
14 BUDGET AND ASSESSMENTS.

15

16 **SPEAKER:** SECOND.

17

18 **CHAIR, PHILIP FINE:** WE HAVE A MOTION AND A SECOND. ANY
19 ADDITIONAL COMMENTS BY BOARD MEMBERS? ANY WRITTEN PUBLIC
20 COMMENTS? ANY MEMBERS OF THE PUBLIC WISHING TO SPEAK.

21

22 **CLERK, KIMBERLY WARD:** NO HANDS RAISED IN THE ZOOM SPACE,
23 NOTHING RECEIVED ON IN WRITING, MR. CHAIR.

24

25 **CHAIR, PHILIP FINE:** WILL THE CLERK CONDUCT THE ROLL?



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1

2 **CLERK, KIMBERLY WARD:** YES CONNOLY?

3

4 **ARLEICKA CONLEY:** AYE.

5

6 **CLERK, KIMBERLY WARD:** ELIAS?

7

8 **JANE ELIAS:** AYE.

9

10 **CLERK, KIMBERLY WARD:** FINE?

11

12 **CHAIR, PHILIP FINE:** YES.

13

14 **CLERK, KIMBERLY WARD:** ROETHEL?

15

16 **NICK ROETHEL:** AYE.

17

18 **CLERK, KIMBERLY WARD:** MOTION PASSES UNANIMOUSLY BY ALL MEMBERS
19 PRESENT.

20

21 **CHAIR, PHILIP FINE:** AGENDA ITEM SIX IS PUBLIC COMMENT ON OTHER
22 BUSINESS. ARE THERE ANY WRITTEN PUBLIC COMMENTS OR MEMBERS OF
23 THE PUBLIC WISHING TO SPEAK ON THIS ITEM?

24

25 **CLERK, KIMBERLY WARD:** NO RAISED HANDS IN THE ZOOM SPACE,



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1 NOTHING RECEIVED IN WRITING.

2

3 **CHAIR, PHILIP FINE:** OKAY. THEN AGENDA ITEM SEVEN IS

4 ADJOURNMENT. THE NEXT MEETING OF THE BOARD OF DIRECTORS OF 375

5 BEALE CONDOMINIUM CORPORATION WILL BE HELD ON A DATE AND TIME

6 TO BE DULY NOTICED. WE ARE ADJOURNED. THANK YOU.

7

8 **CLERK, KIMBERLY WARD:** THANK YOU. [ADJOURNED]