

Meeting Minutes

Board of Directors of 375 Beale Condominium Corporation

Monday, November 6, 2023

10:00 AM

Yerba Buena Conference Room - 1st Floor

Roster

Alix Bockelman, Dr. Philip Fine, Andrew B. Fremier, Brad Paul

Board Member Fine called the meeting to order.

1. Call Meeting to Order / Roll Call / Confirm Quorum

Present: 3 - Board Member Fine, Board Member Fremier, and Board Member Paul

Absent: 1 - Board Member Bockelman

2. Consent Calendar

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

Aye: 3 - Board Member Fine, Board Member Fremier and Board Member Paul

Absent: 1 - Board Member Bockelman

2a. [23-1263](#) Minutes of the June 22, 2023 meeting

The Board will be asked to approve the minutes of the June 22, 2023, 375 Beale Condominium Corporation Board meeting.

Action: Board Approval

3. Board Approval

- 3a. [23-1350](#) FY 2022-23 375 Beale Condominium Corporation Audit Results and Required Communications

The Board will receive a presentation on the FY 2022-23 audited financial reports and required communications from staff and Kathy Lai, Lead Engagement Partner from the external audit firm, Crowe LLP. Staff requests Board acceptance of the audited financial reports for FY 2022-23.

Action: Board Acceptance

Presenter: Grace Martinez, MTC, and Kathy Lai, Lead Engagement Partner with Crowe LLP

Upon the motion by Board Member Fremier and seconded by Board Member Paul, the Board accepted the FY 2022-23 375 Beale Condominium Corporation Audit Results and Required Communications. The motion carried by the following vote:

Aye: 3 - Board Member Fine, Board Member Fremier and Board Member Paul

Absent: 1 - Board Member Bockelman

4. Board Information

- 4a. [23-1264](#) Building Operations (Including Property Management Services, Activities and Safety and Security) and Projects Report.

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

Action: Information

Presenter: Denise Rodrigues

The Board received the Building Operations and Projects Report.

5. Public Comment / Other Business

6. Adjournment / Next Meeting

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