



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

Meeting Minutes

Board of Directors of 375 Beale Condominium Corporation

Board Members:

*Jack Broadbent, Therese W. McMillan, Andrew B. Fremier, and
Brad Paul*

Tuesday, November 9, 2021

3:00 PM

REMOTE

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 4 - Chair Broadbent, Board Member McMillan, Board Member Fremier, and Board Member Paul

2. [21-0931](#) Minutes of the June 14, 2021 meeting

The Board was asked to approve the Minutes of the June 14, 2021 375 Beale Condominium Corporation Board meeting.

Action: Board Approval

Upon the motion by Board Member McMillan and seconded by Board Member Fremier, the Minutes of the June 14, 2021 meeting were unanimously approved by the following vote:

Aye: 4 - Chair Broadbent, Board Member McMillan, Board Member Fremier and Board Member Paul

3. [21-0932](#) 375 Beale Condominium Corporation Financial Statements for FY 2020-21 Fourth Quarter

The Board was asked to consider and approve the 375 Beale Condo Financial Statements for FY 2020-21 Fourth Quarter ending June 30, 2020.

Action: Board Approval

Presenter: Brian Mayhew

4. [21-1383](#) FY 2020-21 375 Beale Condominium Corporation Audit Results and Required Communications

Action: Board Approval

Presenter: Kathy Lai

Upon the motion by Board Member Fremier and seconded by Board Member Paul, the Board unanimously approved the FY 2020-21 375 Beale Condominium Corporation Audit Results and Required Communications. The motion carried by the following vote:

Aye: 4 - Chair Broadbent, Board Member McMillan, Board Member Fremier and Board Member Paul

5. [21-0935](#) Building Operations and Project Report

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

Action: Information

Presenter: Denise Rodrigues and Ebony Horace

6. [21-1484](#) Resolution No. 001 Providing for Remote Meetings Pursuant to AB 361

The Board was asked to consider and adopt Resolution No. 001 Regarding Remote Meetings Pursuant to AB 361.

Action: Committee Approval

Presenter: Kathleen Kane

Upon the motion by Board Member Fremier and seconded by Board Member McMillan, the Board unanimously adopted Resolution No. 001. The motion carried by the following vote:

Aye: 4 - Chair Broadbent, Board Member McMillan, Board Member Fremier and Board Member Paul

7. [21-1505](#) ABAG Office Space Acquisition Proposal

The Board received a proposal on the redistribution of the existing ABAG floor space, eliminating assigned staff component and assigning a one-third ownership of the common building area.

Action: Information

Presenter: Brian Mayhew

8. Public Comment / Other Business

9. Adjournment / Next Meeting

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