

**Minutes of Meeting of Directors of
375 Beale Condominium Corporation on
March 19, 2021**

1. Quorum

The remote meeting was called to order and Martha Silver, MTC staff, confirmed a quorum, namely Jack Broadbent, Andrew Fremier, Therese McMillan, and Brad Paul.

2. Minutes of the June 1, 2020 Meeting

Upon the motion by member Paul and the second by member Fremier, the minutes of the June 1, 2020 meeting were unanimously approved by the following vote:

Aye: 4 – Broadbent, Fremier, McMillan, and Paul

3. Chief Financial Officer's Reports

Brian Mayhew, CFO presented the 375 Beale Street Condo Financial report for FY 2020-21 Second Quarter ending December 31, 2020.

Upon the motion by member McMillan and the second by member Broadbent, the financial report for Q2 of FY 2020-21 was unanimously approved by the following vote:

Aye: 4 – Broadbent, Fremier, McMillan, and Paul

4. Building Operations and Project Report

Denise Rodrigues, MTC Director of Administration and Facilities, and Ebony Horace, Cushman & Wakefield staff, provided reports on current building operations and improvement projects at the Bay Area Metro Center.

This item was presented for information and no action was required of the Board.

5. COVID-19 Update

Denise Rodrigues, MTC Director of Administration and Facilities, and Ebony Horace, Cushman & Wakefield staff, gave a report and update on measures taken within the Bay Area Metro Center to respond to the COVID-19 pandemic.

This item was presented for information and no action was required of the Board.

6. Public Comment / Other Business

There were no public comments.

7. Adjournment / Next Meeting

Chair Broadbent adjourned the meeting.