

Meeting Minutes

Board of Directors of 375 Beale Condominium Corporation

Board Members:

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

Thursday, June 16, 2022

2:00 PM

REMOTE

Call Meeting to Order

1. Roll Call / Confirm Quorum

Board Secretary Fremier called the meeting to order in the absence of a Board Chair.

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

2. [22-0819](#) Election of Board Officer

The Board was asked to elect a new board officer as a result of the vacancy created by the retirement of former BAAQMD Executive Officer/APCO Jack Broadbent.

Action: Board Approval

Upon the motion by Board Member Fremier and seconded by Board Member Paul, Board Member Landers was elected as the new Board Chair. The motion carried by the following vote:

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

Absent: 1 - Board Member McMillan

3. [22-0818](#) Minutes of the November 9, 2021 meeting

The Board was asked to approve the minutes of the November 9, 2021 375 Beale Condominium Corporation Board meeting.

Action: Board Approval

Upon the motion by Board Member Fremier and seconded by Board Member Paul, the Minutes of the November 9, 2021 meeting were adopted. The motion carried by the following vote:

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

Absent: 1 - Board Member McMillan

4. [22-0941](#) Resolution No. 002 Providing for Remote Meetings Pursuant to AB 361

The Board was asked to adopt Resolution No. 002 Regarding Remote Meetings Pursuant to AB 361.

Action: Board Approval

Presenter: Kathleen Kane

Upon the motion by Board Member Fremier and seconded by Board Member Paul, the Board unanimously adopted Resolution No. 002. The motion carried by the following vote:

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

Absent: 1 - Board Member McMillan

5. [22-0821](#) 375 Beale Condominium FY2022-23 Operating Budget and Increased Assessments

The Board was asked to consider and approve the annual operating budget and an increase to the common expense assessments for the FY 2022-23 fiscal year.

Action: Board Approval

Presenter: Derek Hansel

Upon the motion by Board Member Fremier and seconded by Board Member Paul, the Board unanimously approved the annual operating budget and an increase to the common expense assessments for the FY 2022-23 fiscal year. The motion carried by the following vote:

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

Absent: 1 - Board Member McMillan

6. [22-0823](#) 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

Board member McMillan arrived during agenda item 6.

7. **Public Comment / Other Business**

8. 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.