

Meeting Minutes

Board of Directors of 375 Beale Condominium Corporation

Thursday, June 22, 2023

1:00 PM

Yerba Buena - 1st Floor

Board Member Fine called the meeting to order.

1. 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. [23-0752](#) Minutes of the March 14, 2023 meeting

The Board will be asked to approve the minutes of the March 14, 2023, 375 Beale Condominium Corporation Board meeting.

Action: Board Approval

3. Board Approval

3a. [23-0753](#) Building Operations (Including Property Management Services, Activities, and Safety and Security) and Projects Report

This memorandum is to provide information to the Board regarding Building Operations (including Property Management Services, Activities, and Safety and Security) and Projects Report.

Action: Information

Presenter: Denise Rodrigues and Ebony Horace

Denise Rodrigues and Ebony Horace gave the report.

3b. [23-0779](#) 375 Beale Condominium Corporation Fiscal Year (FY) 2023-24 Operating Budget and Assessments

A request that the Board approve the FY 2023-24 Operating Budget and the common area and shared service operation assessments.

Action: Board Approval

Presenter: Derek Hansel

Tim McGowan gave the report.

Upon the motion by Board Member Fremier and seconded by Board Member Paul, the Board unanimously approved the FY 2023-24 Operating Budget and the common area and shared service operation assessments. 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. Public Comment / Other Business

5. Adjournment / Next Meeting

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