



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

Meeting Minutes

Board of Directors of 375 Beale Condominium Corporation

Tuesday, June 4, 2024

3:00 PM

Redwood Conference Room - 5th Floor

Roster

Dr. Philip Fine, Andrew B. Fremier, Brad Paul, Nick Roethel

Board Member Fine called the meeting to order at 3:00 p.m. and Board Member Roethel will not be included in votes until after his appointment in agenda item 3a.

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

Present: 4 - Board Member Fine, Board Member Fremier, Board Member Paul, and Board Member Roethel

2. Consent Calendar

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

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

2a. [24-0670](#) Approval of Minutes of the November 6, 2023 meeting

The Board will be asked to approve the minutes of the November 6, 2023 375 Beale Condominium Corporation Board meeting.

Action: Board Approval

2b. [24-0672](#) Pilot 1st Floor - Atrium, Yerba Buena, Ohlone and Temazcal Space
Prioritization and Rental Rules

Provide Board with an update on the Pilot 1st Floor - Atrium, Yerba Buena, Ohlone and Temazcal Space Prioritization and Rental Rules

Action: Information

Presenter: Denise Rodrigues

3. Board Approval

3a. [24-0688](#) Appointment of Board Officer:

The Board will be asked to appoint Nick Roethel, Chief Operating Officer as the new Bay Area Headquarters Authority (BAHA) appointee.

Action: Board Approval

Upon the motion by Board Member Paul and seconded by Board Member Fremier, the Board approved the appointment of Nick Roethel as the new BAHA appointee. The motion carried by the following vote:

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

3b. [24-0697](#) 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: Oscar Quintanilla Lopez

Upon the motion by Board Member Roethel and seconded by Board Member Paul, the Board unanimously adopted the FY 2024-25 Operating Budget and Assessments. The motion carried by the following vote:

Aye: 4 - Board Member Fine, Board Member Fremier, Board Member Paul and Board Member Roethel

4. Board Information

4a. [24-0671](#) Building Operations and Projects Report

Provide Board with information on Building Operations and Projects (including Property Management Services, Activities, and Safety and Security)

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.