

Meeting Minutes

Board of Directors of 375 Beale Condominium Corporation

Tuesday, March 14, 2023

2:00 PM

Yerba Buena - 1st Floor

Secretary Fremier called the meeting to order.

1. Roll Call / Confirm Quorum

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

2. [23-0363](#) Election of Board Officers

The Board was asked to elect a Chair and Secretary as a result of new Executive Director appointments for the BAAQMD and MTC.

Action: Board Approval

Upon the motion by Board Member Fremier and seconded by Board Member Bockelman, the Board unanimously elected Board Member Fine as Chair and Board Member Paul as Secretary. The motion carried by the following vote and Board Chair Fine conducted the remainder of the meeting:

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

3. Consent Calendar

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

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

3a. [23-0362](#) Minutes of the November 8, 2022 meeting

The Board was asked to approve the minutes of the November 8, 2022, 375 Beale Condominium Corporation Board meeting.

Action: Board Approval

- 3b. [23-0396](#) Bay Area Metro Center Space: Information on Modifications to Common Area - Harrison Street Employee Entrance and Jointly Used Space - Cove and Room 8330

The Board was provided with information on modifications to the Common Area near Harrison Street and information on Jointly Used Space (JUS) in the Cove and Room 8330 that BAHA is making as Facility Operator.

Action: Information

Presenter: Denise Rodrigues

4. Information

- 4a. [23-0397](#) Building Operations (Including Property Management Services, Activities and Safety and Security) and Projects Report

The Board was provided with information regarding Building Operations (including Property Management Services, Activities and Safety and Security) and Projects Report.

Action: Information

Presenter: Denise Rodrigues and Ebony Horace

The Board received the report as given by Denise Rodrigues and Ebony Horace.

5. Public Comment / Other Business

6. Adjournment / Next Meeting

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