

## Meeting Minutes

### Board of Directors of 375 Beale Condominium Corporation

*Board Members:*

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

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Tuesday, September 27, 2022

10:00 AM

REMOTE

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#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

Board member McMillan was absent during the Roll Call and arrived during agenda item 3.

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

#### 2. [22-1350](#) Election of CFO and Board Members

The Board will be asked to elect the MTC CFO Derek Hansel as the CFO for the 375 Beale Condominium Board, to acknowledge the re-appointment of board members Andrew B. Fremier and Brad Paul whose 4-year terms have expired, and to reappoint Andrew B. Fremier as Board Secretary.

**Action:** Board Approval

**Upon the motion by Board Member Paul and seconded by Board Member Fremier, the Board elected MTC CFO, Derek Hansel, as the CFO for the 375 Beale Condominium Corporation Board, reappointed members Andrew B. Fremier and Brad Paul, and reappointed Andrew B. Fremier as Board Secretary. 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. Consent Calendar:

**Board member McMillan arrived during agenda item 3.**

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

**Aye:** 4 - Board Member Fremier, Board Member Landers, Board Member McMillan and Board Member Paul

3a. [22-1349](#) Minutes of the June 16, 2022 meeting

The Board will be asked to approve the minutes of the June 16, 2022, 375 Beale Condominium Corporation Board meeting.

**Action:** Board Approval

3b. [22-1351](#) 375 Beale Condominium Corporation Resolution No. 003 Providing for Remote Meetings Pursuant to AB 361

A request for approval of 375 Beale Condominium Corporation Resolution No. 003 Regarding Remote Meetings Pursuant to AB 361.

**Action:** Board Approval

3c. [22-1354](#) Authorization to Amend 375 Beale Condominium Corporation Conflict of Interest Code

A request for Board authorization to amend 375 Beale Condominium Corporation's Conflict of Interest Code, submit proposed changes for public comment, and to schedule a public hearing upon request.

**Action:** Board Approval

**Presenter:** Andrea Visveshwara

**Action / Discussion**

4. [22-1353](#) 375 Beale Condominium Corporation Resolution No. 004 Pilot 1st Floor - Atrium, Yerba Buena, Ohlone and Temazcal Space Prioritization and Rental Rules

A request for approval of 375 Beale Condominium Corporation Resolution No. 004, Pilot 1st Floor - Atrium, Yerba Buena, Ohlone and Temazcal Space Prioritization and Rental Rules.

**Action:** Board Approval

**Presenter:** Denise Rodrigues

**Upon the motion by Board Member McMillan and seconded by Board Member Fremier, the Board unanimously adopted 375 Beale Condominium Corporation Resolution No. 004. The motion carried by the following vote:**

**Aye:** 4 - Board Member Fremier, Board Member Landers, Board Member McMillan and Board Member Paul

5. [22-1355](#) Building Operations and Projects Report

A report on current building operations, and improvement projects.

**Action:** Information

**Presenter:** Denise Rodrigues and Ebony Horace

6. **Public Comment / Other Business**

7. **Adjournment / Next Meeting**

**The next meeting of the Board of Directors of 375 Beale Condominium Corporation will be on Tuesday, November 8, 2022 at 10:00 a.m.**