

BOARD OF DIRECTORS MEETING AGENDA

Date: May 6, 2026 | Time: Immediately Following the Annual Membership Meeting

Physical Location

Novato Arts Center, ("War Room", 2nd Floor)
500 Palm Drive, Novato, CA 94949

Zoom Meeting

Link: <https://us06web.zoom.us/j/89017744478>
Meeting ID: 890 1774 4478 Passcode: N/A Dial-in: [1-669-444-9171](tel:1-669-444-9171)

ANNOUNCEMENT: The meeting will be held in person & via Zoom. The zoom link and phone number are listed above. For technical assistance with Zoom, please call 415-383-8400. The meeting is being recorded to assist with minutes. The meeting is being recorded to assist with minutes. To speak, please use the "raise hand" feature or dial *9 if calling in. Members are expected to observe decorum and not disrupt the meeting.

OPEN SESSION Establish Quorum/Call Meeting to Order/Roll Call: President/Secretary, Cristina Olcomendy; Vice President/Treasurer, Chuck Moore; Board Member, Amy Blakeney; Board Member, Michael Christian; Board Member, Pat Eklund; Property Manager, Justin Barton

APPROVAL OF AGENDA

BOARD COMMENTS Information Only

HOMEOWNER'S FORUM Members have up to 3 minutes to address the Board on non-agenda and agenda items. Time limits help ensure everyone has an opportunity to speak and may not be transferred to others. Members may use their allotted time now or at the end of the meeting.

MINUTES Approve PMA Board of Directors Meeting Minutes for 3/11/26, 3/26/26 & 4/15/26
Approve PMA Annual Membership Minutes for 4/8/26
Approve PMA HOA Board of Directors Executive Meeting Minutes for 3/11/26, 3/26/26, & 4/1/26

FINANCIALS Review And Approve Financials for February 2026 & March 2026
Approve Assignment to Collections & Filing Liens on Delinquent Owners (If Any)

NEW BUSINESS

1. Seating of Newly Elected Directors
2. Appointment of Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
3. Appoint/ Re-Appoint Committee Chairs & Board Subcommittee Members
 - a. Architectural Committee
 - b. CFD Committee
 - c. Fire Prevention Committee
 - d. Tot Lot Committee
 - e. Governing Docs Review Subcommittee
4. Secretary of State Filing – Biennial Update
5. Discuss & Confirm Board Meeting Schedule

NEXT MEETING DATE May 13th, 2026 – Pointe Marin HOA on zoom

HOMEOWNER'S FORUM Members have up to 3 minutes to address the Board on non-agenda and agenda items. Time limits help ensure everyone has an opportunity to speak and may not be transferred to others. Members may use their allotted time here if they did not already speak during the earlier homeowner forum.

ADJOURN TO EXECUTIVE SESSION (IF NECESSARY) **This part of the meeting is closed to the membership, per Civil Code Section 4935. It is to consider litigation, matters relating to the formation of contracts with third parties, member discipline, personnel matters, or to meet with a member, upon the member's request, regarding the member's payment of assessments and/or payment plan and to decide whether to foreclose on a lien.**

NOTE: Homeowners can access their resident portal at <https://bayside.managebuilding.com/Resident/portal/> to download documents, submit architectural applications, make requests, pay dues online, and manage their account.