

POINTE MARIN ASSOCIATION - BOARD OF DIRECTORS MEETING *REVISED AGENDA

Date: March 11, 2026 | Time: 5:00 pm

Physical Location

N/A

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 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. 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.

5:00 PM – 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; Attorney, Tom Fier

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 1/14/26, 1/29/26, 2/11/26
Approve Revised PMA Board of Directors Meeting Minutes for 7/9/25, 8/6/25, 9/10/25, 9/19/25, 10/8/25, 10/27/25, 11/12/25, 11/20/25, 12/10/25
Approve PMA HOA Board of Directors Executive Meeting Minutes for 2/11/26

FINANCIALS Review And Approve Financials for December 2025 & for January 2026
*Discuss Financial Matters
Approve Assignment to Collections & Filing Liens on Delinquent Owners (If Any)

NEW BUSINESS

1. Discuss & Take Action on Architectural Applications:
 - a. 19 Hollyleaf – Window Replacement
 - b. 45 Laurelwood – Tree Removal
 - c. 64 Laurelwood – Shed (Retroactive)
 - d. 16 Azalea – Mulch Replacement
 - e. 20 Valleyview – Fence Extension (Retroactive)
 - f. 24 Hollyleaf – Exterior Paint (Pending Samples)
2. Update on 2026 Election
3. Discuss & Consider Management Sending “Reminder to Vote” Email
4. Discuss & Consider Approving Violation Hearing Decision Letter
5. Discuss Architectural Review Procedures to Ensure Compliance with Civil Code §4765
6. Discussion: Fire Safety – Ideas & Next Steps
7. Discussion of Architectural Element Guidelines
 - a. Bricks & Stones
 - b. Porte-Cochères
 - c. Trellises
 - d. Pillars
 - e. Pot Shelves

NEXT MEETING DATE April 8th, 2026 – Election Day! – Pointe Marin HOA in person & 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.

6:30 PM – EXEC SESSION **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.**