

POINTE MARIN ASSOCIATION -- BOARD OF DIRECTORS MEETING AGENDA

Thursday, December 12, 2024 -- 6:00 pm

Physical Location – Bayside Property Services 180 Harbor Drive, Suite 100, Sausalito, CA 95965 and

Zoom Teleconference: <https://us06web.zoom.us/j/86881207497?pwd=9uIC7W5xHpcnavEDBXTE4KNZq7wBEI.1>

Meeting ID: [868 8120 7497](https://us06web.zoom.us/j/86881207497) Passcode: [220007](https://us06web.zoom.us/j/86881207497?pwd=9uIC7W5xHpcnavEDBXTE4KNZq7wBEI.1) Dial in: [1-669-444-9171](https://us06web.zoom.us/j/86881207497?pwd=9uIC7W5xHpcnavEDBXTE4KNZq7wBEI.1)

6:00 PM -- OPEN SESSION: Establish Quorum/Call Meeting to Order/Roll Call: Pat Eklund, President; Mike Christian, Vice President and Secretary; Eric Vermillion, Board Member.

ANNOUNCEMENT: The meeting will be held via Zoom; the link and phone number is above. For technical assistance with Zoom, please call 415-383-8400. The physical location for the meeting is listed above. This meeting is being recorded to aid in preparation of minutes. Persons wishing to speak should use the “raise hand” feature or dial *9 if on the phone. Members must observe rules of decorum and not disrupt the meeting.

APPROVAL OF AGENDA

BOARD COMMENTS (Information only)

HOMEOWNERS FORUM: Members have up to 3 minutes to address the Board on non-agenda and agenda items. Time limitations allow others an opportunity to speak and may not be allotted to others.

MINUTES - Approve PMA HOA Board of Directors Meeting Minutes for November 13, 2024.

FINANCIALS - Review and approve Financials for October 2024
Approve Assignment to Collections & Filing Liens on Delinquent Owners (if any)

UNFINISHED BUSINESS

- 1) Bayside Property Management will update the board on the following Architectural Applications that were approved with conditions at the last meeting:
 - a. 46 Hollyleaf Way - backyard: Removal of dead plants and upgrade existing landscaping with rocks and up lighting. Awaiting requested sign-off signatures from neighbors at rear of the property-pending.
 - b. 12 Valleyview Terrace – Install new front patio windows from (3) three panel to 4 four panels. Work not yet completed.
- 2) Discussion on proposed changes to 2025 Budget to cover the additional costs for insurance that are not currently covered in the adopted budget.
- 3) Bayside Management will provide an update on the 2025 Election

NEW BUSINESS

- 1) Take action on the following new Architectural Application:
 - a. **48 Laurelwood Drive** – Install one solar panels – partial application received
- 2)

Next Meeting Date: January 9, 2025

ADJOURN TO EXECUTIVE SESSION (if necessary): This part of the meeting is closed to the membership, per Civil Code Section §4935. Hearing for violation; Discuss member(s) violations including, but not limited to delinquent assessments; and requests for Internal Dispute Resolution (IDR) and/or Alternative Dispute Resolution (ADR). NOTE: The official Pointe Marin Association website is: www.pointemarinhoa.com Homeowners can download documents and sign up to receive notices when an item is posted. Review and take action as appropriate on homeowners not in compliance.