

# **POINTE MARIN ASSOCIATION – BOARD OF DIRECTORS MEETING AGENDA**

**Date: October 27<sup>th</sup>, 2025 | 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; Attorney, Tom Fier; Property Manager, Justin Barton

## **APPROVAL OF AGENDA**

**BOARD COMMENTS** Information Only

**HOMEOWNERS FORUM** Members have up to 3 minutes to address the Board on non-agenda & 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 October 8<sup>th</sup>, 2025  
Approve PMA HOA Board of Directors Executive Meeting Minutes for 6/11/25, 6/12/25, 10/8/25

**NEW BUSINESS – ACTION**

1. Discuss & take action on Architectural Applications:
  - a. 19 Lilac Pl – Backyard Tree Removal
  - b. 19 Lilac Pl – Ext. Paint
  - c. 40 Laurelwood Dr – Tree Removal
  - d. 103 Oak Grove Dr. – Removal of wood on porte cochere
  - e. 20 Azalea Pl – Backyard Gazebo
  - f. 55 Oak Grove Dr. – Solar Installation
  - g. 38 Hollyleaf – Landscaping, fence changes, patio creation
2. Discuss Elmview tot lot quotes
3. Discuss 2026 election inspector references & quotes
4. Discuss & approve notice of Hearing letter

**NEXT MEETING DATE** November 12<sup>th</sup>, 2025 – Pointe Marin HOA in person & on Zoom

**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.**

**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.