

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

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

**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 address, 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 HOA Board of Directors Meeting Minutes for 1/14/25 & 1/29/25  
Approve PMA HOA Board of Directors Executive Meeting Minutes for 1/14/25 & 1/29/25

**FINANCIALS**      Review and approve financials for December 2025  
Approve assignment to collections & filing liens on delinquent owners (if any)

**NEW BUSINESS**

1. Discuss & take action on Architectural Applications:
  - a. 28 Palmer – Tree Removal
2. Update on 2026 Election
3. Discuss Ballot Return Letter Postage
4. Discuss Mail-By Date for Ballot Cover Letter
5. Discuss & Approve Revised Ballot Cover Letter for 2026 Election
6. Discuss & Consider Approving Architectural Application Decision Letter
7. Discuss Speeding Concerns at Elmview & Hollyleaf
8. Initial discussion: elements for architectural guidelines

**NEXT MEETING DATE**      March 11<sup>th</sup>, 2026 – 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.**

**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.