

POINTE MARIN ASSOCIATION – BOARD OF DIRECTORS MEETING AGENDA

Date: November 12th, 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 27th, 2025
Approve PMA HOA Board of Directors Executive Meeting Minutes for 10/27/25

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

NEW BUSINESS – ACTION

1. Discuss & take action on Architectural Applications:
 - a. 45 Laurelwood – Side Shutter Removal
2. Discuss & approve annual budget
3. Discuss & approve timeline for 2026 election
4. Discuss & approve election documents for 2026 election
5. Discuss & approve new Architectural Application

NEXT MEETING DATE December 10th, 2025 – Pointe Marin HOA on Zoom

6:00 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.