

POINTE MARIN ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
REVISED AGENDA

Date: June 10, 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:16694449171)

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. 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.

OPEN SESSION	Establish Quorum/Call Meeting to Order/Roll Call: President, Cristina Olcomendy; Treasurer, Earl McCowen; Secretary, Chuck Moore; Board Member, Amy Blakeney; Board Member, Mina Rogers; Property Manager, Justin Barton
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 5/13/26 Approve PMA Board of Directors Executive Meeting Minutes for 5/13/26, 5/20/26, 6/2/26 & 6/4/26
FINANCIALS	Review and Approve Financials for April 2026 Approve Assignment to Collections & Filing Liens on Delinquent Owners (If Any)
NEW BUSINESS	- Discuss & Take Action on Architectural Applications: 75 Oak Grove – Solar Installation 71 Oak Grove – Window Relocation & New Window Addition 45 Laurelwood – Ext. Paint 60 Laurelwood – Reconsideration of Tree Removal/Replacement (Neighbor Signatures Not Re-Submitted) - Appointment of Committee Members: Architectural Committee, Fire Prevention Committee - Architectural Review Procedures – Discussion & Review of Homeowner Comments - Discussion & Possible Action Regarding Fire Brush Clearing Responsibilities - Discussion & Possible Action Regarding Conservation Easement Maintenance Responsibilities - Discussion & Possible Action Regarding Scheduling Annual Playground Inspections - Discussion & Education Regarding ECHO HOA Community Membership - Discussion of August Board Meeting Scheduling
NEXT MEETING DATE	July 8 th , 2026 – Pointe Marin HOA 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.
ADJOURN TO EXECUTIVE SESSION (IF NECESSARY)	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.