

POINTE MARIN ASSOCIATION – BOARD OF DIRECTORS MEETING AGENDA

Date: October 8th, 2025 | Time: 5:00 pm

Physical Location

N/A

Zoom Meeting

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

Meeting ID: [868 8120 7497](#)

Passcode: [220007](#)

Dial-in: [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 September 19th, 2025

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

NEW BUSINESS – ACTION

- Discuss & take action on Architectural Applications:
 - 24 Valleyview Terrace – Ext. Paint
 - 19 Palmer Drive – Solar Installation
 - 11 Poppy Place – Ext. Paint
 - 128 Laurelwood Drive – Updated Powerwall Installation
 - 160 Laurelwood Drive – Solar Battery
- Discuss 2026 election timeline
- Discuss violation procedures
- Discuss whether houses should be painted a base color of white & should we get homeowners’ input
- Review & consider approving “Courtesy Reminder Letter” for maintaining properties
- Review & consider approving “Application Reminder Letter” to send homeowners via mail & email

NEXT MEETING DATE November 12th, 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. 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: 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.