

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

Date: March 26, 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: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; 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.

**NEW BUSINESS**

1. Discuss & Take Action on Architectural Applications:
  - a. 19 Oak Grove – Landscaping (Retroactive)
  - b. 113 Laurelwood – Lending Library (Retroactive)
  - c. 20 Tan Oak – Solar
  - d. 57 Hollyleaf – Tree Removal (Retroactive)
  - e. 36 White Oak – Fence Re-Approval Request

**NEXT MEETING DATE**      April 8<sup>th</sup>, 2026 – Election Day! – 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.**