

POINTE MARIN ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
Date: September 9, 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. 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 8/4/26
Approve PMA Board of Directors Executive Meeting Minutes for 8/4/26 & 8/27/26

FINANCIALS Review and Approve Financials for July 2026
Financial Updates (If Applicable)
Approve Assignment to Collections & Filing Liens on Delinquent Owners (If Any)

COMMITTEE REPORTS 1. Architectural Committee
2. Fire Safety Committee
3. Tot Lot Committee

NEW BUSINESS 1. Continued Discussion & Possible Action: Reinstating the PMA Color Palette Binder
2. Continued Discussion Regarding ECHO HOA Community Membership
3. Discussion & Possible Action: Violation Enforcement Procedures
4. Continued Discussion on Neighborhood Safety
5. Discussion on November 2026 Board Meeting Schedule

NEXT MEETING DATE October 14th, 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.