

POINTE MARIN ASSOCIATION – BOARD OF DIRECTORS MEETING AGENDA

Date: May 22nd, 2025 | Time: 5:00 pm PST

Physical Location

Bayside Property Services, 180 Harbor Drive, Suite 100, Sausalito, CA 95965

Zoom Meeting

Link: <https://us06web.zoom.us/j/86881207497?pwd=9uIC7W5xHpcnavEDBXTk4KNZg7wBEI.1>

Meeting ID: [868 8120 7497](#)

Passcode: [220007](#)

Dial-in: [1-669-444-9171](#)

5:00 PM – OPEN SESSION

Establish Quorum/Call Meeting to Order/Roll Call: Cristina Olcomendy (President), Chuck Moore (Vice president & Treasurer), Amy Blakeney (Secretary & Architectural Committee Chair), Mike Christian (Board Member) and Pat Eklund (Board Member)

ANNOUNCEMENT

The meeting will be held via Zoom; the link & phone number is above. For technical assistance with Zoom, please call 415-383-8400. The physical location for the meeting is listed above. This meeting is being recorded to aid in preparation of minutes. Persons wishing to speak should use the “raise hand” feature or dial *9 if on the phone. Members must observe rules of decorum and not disrupt the meeting.

APPROVAL OF AGENDA

BOARD COMMENTS

Information only

HOMEOWNERS FORUM

Members have up to 3 minutes to address the Board on non-agenda and 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 from May 8th, 2025

FINANCIALS

Review and approve financials for May 2025

Approve assignment to collections & filing liens on delinquent owners (if any)

UNFINISHED BUSINESS – ACTION

1. Discuss and reach agreement on:
 - a. Role of Individual Board Members
 - b. How the PMA Board develops agendas and makes decisions
 - c. Other organizational issues

NEW BUSINESS – ACTION

1. Align on calling homeowner nominees to serve on the following established committees:
 - a. Architectural
 - b. Proposed fines & enforcement
 - c. Fire prevention
 - d. Community Facilities District (CFD)
2. Architectural rules, regulations, & call to hearings
3. Architectural Applications (if any)
4. House paint colors for the community & requested funds to finish pain color books
5. Tot lots & action Items
6. Propose new committees

NEXT MEETING DATE

June 11, 2025 – Pointe Marin HOA in person & on Zoom

ADJOURN TO EXEC SESSION (if necessary)

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: The official Pointe Marin Association website is www.pointemarinhoa.com

Homeowners can download documents & sign up to receive notices when an item is posted, review & take appropriate action on homeowners not in compliance.