

POINTE MARIN ASSOCIATION – BOARD OF DIRECTORS MEETING AGENDA

Date: January 29, 2026 | Time: 4:00 pm

Physical Location

Novato Arts Center, ("War Room", 2nd Floor)
500 Palm Drive, Novato, CA 94949

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.

4:00 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. Update on 2026 election
2. Update from Management on plan to address backlog of work discussed at 1/14 meeting
3. Discuss establishing a CC&R committee
4. Discuss committee outreach to fill open seats
5. Continue discussion of recommended LRV range
6. Discuss proposed expenditure for paint samples for color book
7. Discuss tot lot usage & maintenance considerations

NEXT MEETING DATE February 11th, 2026 – 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.

5:30 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.**

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.