

POINTE MARIN ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
Date: July 8, 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:16694449171)

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 6/10/26 Approve PMA Board of Directors Executive Meeting Minutes for 6/10/26
FINANCIALS	Review and Approve Financials for May 2026 Approve Assignment to Collections & Filing Liens on Delinquent Owners (If Any)
NEW BUSINESS Applications Complete	1. Discussion & Possible Action: Architectural Committee Authority to Deem 2. Discussion & Possible Action: Architectural Committee Authority to Send Application Decision Letters 3. Discussion & Possible Action: Updated Architectural Review Procedures Draft 4. Discussion: Community Safety 5. Discussion & Education Regarding ECHO HOA Community Membership
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.

NEXT MEETING DATE August 4th, 2026 – Pointe Marin HOA on zoom

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