

POINTE MARIN ASSOCIATION – BOARD OF DIRECTORS MEETING AGENDA

Date: July 9th, 2025 | Time: 5:00 pm

Physical Location

Hamilton Community Center – 503 South Palm Drive, Novato, CA 94949
Room: West Wing

Zoom Meeting

Link: <https://us06web.zoom.us/j/86881207497?pwd=9ulC7W5xHpcnavEDBXTE4KNZg7wBEI.1>

Meeting ID: [868 8120 7497](https://us06web.zoom.us/j/86881207497?pwd=9ulC7W5xHpcnavEDBXTE4KNZg7wBEI.1)

Passcode: [220007](https://us06web.zoom.us/j/86881207497?pwd=9ulC7W5xHpcnavEDBXTE4KNZg7wBEI.1)

Dial-in: [1-669-444-9171](https://us06web.zoom.us/j/86881207497?pwd=9ulC7W5xHpcnavEDBXTE4KNZg7wBEI.1)

ANNOUNCEMENT: The meeting will be held in-person & via Zoom; the in-person address, zoom link & phone number are 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.

5:00 PM – OPEN SESSION	Establish Quorum/Call Meeting to Order/Roll Call: Cristina Olcomendy (President), Chuck Moore (Vice president & Treasurer), Amy Blakeney (Board Member), Mike Christian (Board Member) and Pat Eklund (Board Member)
APPROVAL OF AGENDA	
BOARD COMMENTS	Information Only
HOMEOWNERS FORUM	Members have up to 3 minutes to address the Board on non-agenda & 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 for May 8 th , 2025, May 22 nd , 2025, & June 11 th , 2025
FINANCIALS	Review and approve financials for *May 2025 Approve assignment to collections & filing liens on delinquent owners (if any)
UNFINISHED BUSINESS – ACTION	<ol style="list-style-type: none">1. Discuss exterior paint2. Discuss the ground rules for the following architectural elements: Bricks & stones, Porte-Cohere & Trellises, Garage door styles, House paint colors
NEW BUSINESS – ACTION	<ol style="list-style-type: none">1. Announce tabulated election results2. Elect a new secretary3. *Update on committee applications4. *Architectural Applications:<ol style="list-style-type: none">a. 141 Laurelwood – exterior paintb. 3 Valleyview Terrace – shed replacementc. 14 Silver Maple Pl – replace ext. doorsd. 16 Poppy Pl – replace & widen front stepse. 20 Azalea Pl – tree removal5. Update on Pointe Marin website payments6. *Tot Lot proposed repairs/replacements7. Discuss different materials for tot lots: rubber materials & EV Solutions Proposal to re-mulch8. Trees: trees with invasive roots, and trees between homes
NEXT MEETING DATE	August 9, 2025 – Pointe Marin HOA in person & on Zoom
6:30 PM – ADJOURN TO EXEC SESSION	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: Homeowners may access their resident portal via the following link: <https://bayside.managebuilding.com/Resident/portal/> to download documents, submit architectural applications, make requests, pay dues (if opting for online payments), and manage other aspects of their account.