## POINTE MARIN ASSOCIATION – BOARD OF DIRECTORS MEETING AGENDA EXECUTIVE SESSION ONLY

Date: September 25th, 2025 | Time: 4:15 pm

## Location

Teleconference

**4:15 PM - EXECUTIVE 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).

President/Secretary, Cristina Olcomendy; Vice President/Treasurer, Chuck Moore; Board Member, Amy Blakeney; Board Member, Michael Christian; Board Member, Pat Eklund; Attorney, Tom Fier; Property

Manager, Justin Barton

**ITEMS** 1. Discuss current litigation

**NEXT MEETING DATE** October 8<sup>th</sup>, 2025 – Pointe Marin HOA in person & on Zoom