

**POINTE MARIN ASSOCIATION -- BOARD OF DIRECTORS MEETING AGENDA**

**Thursday, May 8, 2025 -- 6:00 pm**

**Physical Location – Bayside Property Services 180 Harbor Drive, Suite 100, Sausalito, CA 95965 and**

**Zoom Teleconference: <https://us06web.zoom.us/j/86881207497?pwd=9uIC7W5xHpcnavEDBXTE4KNZq7wBEI.1>**

**Meeting ID: [868 8120 7497](#) Passcode: [220007](#) Dial in: [1-669-444-9171](#)**

**5:00 PM – EXECUTIVE SESSION:** Discussion with legal counsel regarding pending litigation. **NOTE: This part of the meeting is closed to the membership, per Civil Code Section §4935.**

**6:00 PM -- OPEN SESSION:** Establish Quorum/Call Meeting to Order/Roll Call: Pat Eklund, President; Mike Christian, Vice President and Secretary; Eric Vermillion.

**ANNOUNCEMENT:** The meeting will be held via Zoom; the link and 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 for February 14, 2025.

**FINANCIALS** - Review and approve Financials for February and March 2025  
Approve Assignment to Collections & Filing Liens on Delinquent Owners (if any)

**UNFINISHED BUSINESS -- ACTION**

- 1) Discuss status of submittal of 2024 tax documents

**NEW BUSINESS – ACTION**

- 1) Architectural Applications:
  - a. 27 Elmview – Tree removal in front and add turf
  - b. 40 Oak Grove – Solar Panels
  - c. 59 Oak Grove – Reroof and solar panels
  - d. 160 Laurelwood – Outdoor sheds
  - e. 60 Laurelwood – Tree removal
- 2) Discuss and reach agreement on:
  - a. Role of individual Board Members and how HOA Board reaches decisions
  - b. How the PMA Board develops agendas and makes decisions
  - c. Other organizational issues ..
- 3) Election Results and Reorganization of HOA Board of Directors –
  - a. Election of President, Vice President, Secretary, Treasurer, Architectural Committee Chair & Co-Chair
- 4) Discuss possible agenda items for June 2025 HOA Meeting.

**NEXT MEETING DATE: JUNE 12, 2025 – POINTE MARIN HOA IN PERSON AND ON ZOOM**

**ADJOURN TO EXECUTIVE 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](http://www.pointemarinhoa.com)** Homeowners can download documents and sign up to receive notices when an item is posted. Review and take action as appropriate on homeowners not in compliance.

**SPECIAL NOTICE: ALL BOARD MEETINGS ARE RECORDED TO AID IN PREPARATION OF MINUTES -- Page 1 of 1**