

MEETING NOTICE and AGENDA

NAKOMA COMMUNITY ASSOCIATION

A REGULAR MEETING OF THE BOARD OF DIRECTORS has been scheduled for:

Wednesday, July 29, 2026 beginning at 3:00 p.m.

Meeting will be held in the Conference room at 150 Pacific Street in Portola, CA
And via ZOOM Teleconference (see credentials below)

1. **Call to Order and Roll Call**
2. **Public Comment:** Relating to topics not included on the agenda - Limit of 5 minutes per person
5. **Approval of Minutes:** Regular Board Meeting: 03/12/2026 - **Discussion/Possible Action**
6. **Committee and Admin Reports:**
 - a. **Treasurer's Report**
 - i. **Financial Reports for the period ending 06/30/2026 - Discussion/Possible Action**
 - ii. **Lien to file due to delinquency**
 - b. **Design Review Committee**
 - i. **New and Progressing Projects**
 - ii. **Recruitment of committee member**
 - c. **Administrative Manager Report**
 - i. **Annual Meeting Plan: 09/13/2026**
 - ii. **Review of Association Owned Lots**
 - d. **Maintenance Manager's Update**
7. **Association Business - Discussion/Possible Action-**
 - i. **Review/Approve Recommendations for Trails Improvements - Next Steps**
 - ii. **Discussion/Action regarding HOA Owned Lot - CSD Leach Field parcel**
 - iii. **Review/Approve updated Schedule of Fines and Enforcement Procedures for distribution to members.**
 - iv. **Review/Approve updated Election Policy for distribution to members.**
 - v. **Set Date for next Regular Board Meeting**
 - vi. **FMP Committee Formation / Approve updated MOU**
 - vii. **Update on Gate Communication System Upgrade**
8. **Adjournment**

Please note ALL AGENDA ITEMS CAN BE POSSIBLE ACTION ITEMS. New business NOT on the agenda and Non-Agenda Business can be discussed but no action taken

ZOOM Credentials: Join ZOOM Meeting from a computer or smart device:

<https://us02web.zoom.us/j/81148269370?pwd=ltjNgeiZnybuLAhqW7O5dFD3u5fZyS.1>

Meeting ID: 811 4826 9370 Passcode: 563931

www.zoom.us/join

Or by phone: (669) 444-9171