

MEETING NOTICE and AGENDA

NAKOMA COMMUNITY ASSOCIATION

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

Thursday, March 12, 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
3. **Approval of Minutes:** Regular Board Meeting: 11/18/2025 - **Discussion/Possible Action-**
4. **Committee and Admin Reports:**
 - a. **Treasurer's Report**
 - i. **Financial Reports for the period ending 02/28/2026 - Discussion/Possible Action-**
 - ii. **Report on Delinquent accounts**
 - b. **Design Review Committee**
 - i. **New and Progressing Projects**
 - ii. **Accept resignation of Ted Hoehn**
 - iii. **Announce opening for a committee member**
 - c. **Administrative Manager Report**
 - i. **Community Directory distribution**
 - d. **Maintenance Manager's Update**
 - i. **Equipment report**
5. **New Business - Discussion/Possible Action-**
 - i. **Accept Resignation of Dr. Beverly Wesner-Hoehn - Announce Board Vacancy**
 - ii. **Review and Accept Engineering Proposal for Trail Improvements**
 - iii. **Review/approve updated Schedule of Fines and Enforcement Procedures Re: AB130 for distribution to members.**
 - iv. **Community mailing including Directory, Updated Election Policy, Proposed Updated Schedule of Fines, and Enforcement Procedures (set future Board meeting date)**
 - v. **FMP Committee Formation**
 - vi. **Set date for Annual Meeting 2026**
6. **Adjourn to Closed Session**
 - a. **Review/Edit MOU (legal)**
 - b. **Review/Edit/Approve Contract for gate upgrade (legal)**
7. **Return to open session and announce actions taken**
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/82690762826?pwd=UG7osOwlkF93DUwYkcaUalQLvG2FZ3.1>

Meeting ID: 826 9076 2826 Passcode: 200396

www.zoom.us/join

Or by phone: (669) 444-9171