



Cambridge Estates Homeowners Association Board of Directors Meeting
6 p.m. Tuesday, July 30, 2024 Video/Telephone Conference Call
Meeting URL: <https://anymeeting.com/lduelrqpm1qoqp>
Optional Dial-In Number: 206-331-4836
PIN: 612-4753#

AGENDA

- I. Call to order
- II. Introductions of attendees (5 minutes)
- III. Owners' comments on items not on the agenda (5 minutes)
- IV. Approval of Minutes (5 minutes)
 - a. May 21, 2024 Board of Directors meeting
- V. Financial Report (5 minutes)
 - a. Review draft June 2024 financial statements
 - b. Delinquent accounts
- VI. Property Manager's report (10 minutes)
 - a. CC&R violation update
 - b. Lawn/vegetation maintenance
 - c. Bear boxes
- VII. Legal (5 minutes)
 - a. Common area ownership
 - b. Governing document restatements
- VIII. Architectural Control Committee (15 minutes)
 - a. Review active projects
 - b. Solar Policy
 - c. 15841 Woodbridge Lane Variance Request Review & Approval – Roof pitch
 - d. 15571 Sudsbury Final – Coverage over variance request
- IX. Membership (15 minutes)
 - a. Survey
 - b. Communications
 - c. Block Party & expense reimbursement
 - d. Firewise/Defensible space
- X. Schedule next Board of Directors meeting – September 10 Proposed (5 minutes)
- XI. Adjournment
- XII. Executive Session