



Cambridge Estates Homeowners Association Board of Directors Meeting  
6 p.m. Tuesday, March 18, 2025 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
- III. Inspector of Election begins counting ballots
- IV. Owners' comments on items not on the agenda
- V. Approval of Minutes
  - a. January 15, 2025 Board of Directors meeting
  - b. January 15, 2025 annual membership meeting
- VI. Financial Report
  - a. Review December 2024 (year-end) financial statements
  - b. Insurance
- VII. Architectural Control Committee
  - a. Variance process discussion to better outline
  - b. Guidelines Amendments/Fences (fire requirements)
  - c. Appoint new members
- VIII. Old Business
  - a. CC&R violation update
  - b. Bear boxes
  - c. Common area ownership
  - d. Governing document restatements/Survey follow-up
- IX. New Business
  - a. Election Rules
  - b. Firewise/MOU – discussion of special assessment
- X. Results for the 2025 Board of Directors election
- XI. Election of Officers
- XII. Review Action Items
- XIII. Schedule next Board of Directors meeting – May 13 Proposed
- XIV. Adjournment
- XV. Executive Session
  - a. Member hearing