



Cambridge Estates Homeowners Association Board of Directors Meeting
7 p.m. Tuesday, March 14, 2023 Video/Telephone Conference Call
Meeting URL: <https://anymeeting.com/lduelrqpmlqoqp>
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. CAMCO management agreement status (5 minutes)
- V. Approval of Minutes (10 minutes)
 - a. December 19, 2022 special Board of Directors meeting
 - b. January 10, 2023 Board of Directors meeting
 - c. January 10, 2023 annual membership meeting
- VI. Financial Report (5 minutes)
 - a. Review December 2022 (year-end) financial statements
- VII. Property Manager's report (5 minutes)
 - a. CC&R violation update – schedule hearing?
 - b. Common area ownership
- VIII. Architectural Control Committee (5 minutes)
 - a. Review active projects
 - b. Bear box cladding status – deadline?
- IX. Membership (15 minutes)
 - a. Governing document restatements/Survey
 - b. Pet waste stations
- X. Schedule next Board of Directors meeting – May 9 Proposed (5 minutes)
- XI. Adjournment
- XII. Executive Session