



Cambridge Estates Homeowners Association Board of Directors Meeting
6 p.m. Tuesday, March 12, 2024 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. Election of Officers
- IV. Owners' comments on items not on the agenda (5 minutes)
- V. Approval of Minutes (5 minutes)
 - a. January 9, 2024 Board of Directors meeting
 - b. January 9, 2024 annual membership meeting
- VI. Financial Report (5 minutes)
 - a. Review December 2023 (year-end) financial statements
 - b. Insurance
- VII. Property Manager's report (5 minutes)
 - a. CC&R violation update
 - b. Bear box cladding status
- VIII. Legal (20 minutes)
 - a. Common area ownership
 - b. Governing document restatements
 - c. Review and adopt Architectural Compliance Inspection Policy (Previously Estoppel Policy)
- IX. Architectural Control Committee (5 minutes)
 - a. Review active projects
- X. Membership (10 minutes)
 - a. Survey
- XI. Schedule next Board of Directors meeting – May 14 Proposed (5 minutes)
- XII. Adjournment
- XIII. Executive Session