



Cambridge Estates Homeowners Association Board of Directors Meeting  
7 p.m. Tuesday, July 18, 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. May 16, 2023 Board of Directors meeting
  - b. June 5, 2023 special Board of Directors meeting
- VI. Financial Report (5 minutes)
  - a. Review May 2023 financial statements
- VII. Property Manager's report (5 minutes)
  - a. CC&R violation update
  - b. Common area ownership
- VIII. Architectural Control Committee (5 minutes)
  - a. Review active projects
  - b. Bear box cladding status
- IX. Membership (15 minutes)
  - a. Governing document restatements/Survey
- X. Schedule next Board of Directors meeting – September 12 Proposed (5 minutes)
- XI. Adjournment
- XII. Executive Session