



Cambridge Estates Homeowners Association Board of Directors Meeting  
6:30 p.m. Tuesday, November 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. Owners' comments on items not on the agenda (5 minutes)
- IV. Approval of Minutes (5 minutes)
  - a. September 5, 2024 Board of Directors meeting
- V. Financial Report (5 minutes)
  - a. Review September 2024 financial statements
- VI. Architectural Control Committee (20 minutes)
  - a. Variance process discussion to better outline
  - b. Guidelines Amendments/Fences (fire requirements)
  - c. Recruit new members
- VII. Old Business (20 minutes)
  - a. CC&R violation update
  - b. Bear boxes
  - c. Common area ownership
  - d. Governing document restatements/Survey follow-up
- VIII. New Business (15 minutes)
  - a. Review and approve 2025 budget
- IX. Review Action Items
- X. Confirm next Board of Directors & Annual meetings – Tentatively January 15
- XI. Adjournment
- XII. Executive Session