



Cambridge Estates Homeowners Association Board of Directors Meeting
6 p.m. Wednesday, January 15, 2025 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. November 12, 2024 Board of Directors meeting
- V. Financial Report (5 minutes)
 - a. Review November 2024 financial statements
- VI. Architectural Control Committee (20 minutes)
 - a. Variance process discussion to better outline
 - b. Guidelines Amendments/Fences (fire requirements)
 - c. Appoint new members
- VII. Old Business (20 minutes)
 - a. CC&R violation update
 - b. Bear boxes
 - c. Common area ownership
 - d. Firewise
 - e. Governing document restatements/Survey follow-up
- VIII. New Business
- IX. Review Action Items (5 minutes)
- X. Schedule next Board of Directors meeting – March 11 Proposed (5 minutes)
- XI. Adjournment
- XII. Executive Session