



Cambridge Estates Homeowners Association Board of Directors Meeting
6 p.m. Tuesday, January 13, 2026 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
- III. Owners' comments on items not on the agenda
- IV. Approval of Minutes
 - a. November 12, 2025 Board of Directors meeting
 - b. November 12, 2025 executive session Board of Directors meeting
- V. Financial Report
 - a. Review draft December 2025 (year-end) financial statements
 - b. Confirmation of transition of Association operating account to Axos in connection with management's updated accounting and software systems
- VI. Architectural Control Committee
 - a. Metal fence material inquiry
- VII. Old Business
 - a. CC&R violation update
 - i. Proposed RV Enforcement Policy
 - b. Bear boxes
 - c. Governing document restatements/Survey follow-up – Possible amendment for quorum requirements
 - d. Firewise
 - e. Election Rules
 - f. Fine Policy
 - g. Website
- VIII. New Business
- IX. Review Action Items
- X. Schedule next meeting(s) – March 10 proposed
- XI. Adjournment
- XII. Executive Session