



Cambridge Estates Homeowners Association Executive Session Board of Directors Meeting  
5:30 p.m. Tuesday, September 9, 2025 Video/Telephone Conference Call

#### AGENDA

- I. Call to Order
- II. Legal
- III. Adjournment

Cambridge Estates Homeowners Association Board of Directors Meeting  
6 p.m. Tuesday, September 9, 2025 Video/Telephone Conference Call  
Meeting URL: <https://anymeeting.com/lduelrqpmqlqoqp>  
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. July 8, 2025 Board of Directors meeting
- V. Financial Report
  - a. Review July 2025 financial statements
- VI. Architectural Control Committee
- VII. Old Business
  - a. CC&R violation update
    - i. Discussion of oversize/sprinter vans permitted by CC&Rs or not
  - b. Bear boxes
  - c. Common area ownership
  - d. Governing document restatements/Survey follow-up
  - e. Election Rules
  - f. Firewise
  - g. Neighborhood get-together/block party
  - h. Fine Policy
- VIII. New Business
  - a. Meeting Rules & recording meetings
- IX. Review Action Items
- X. Schedule next Board of Directors meeting – November 11 proposed
  - a. Schedule annual meeting too – January 13 proposed
- XI. Adjournment
- XII. Executive Session