

Cambridge Estates Homeowners Association Board of Directors Meeting 6 p.m. Wednesday, May 14, 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
- III. Owners' comments on items not on the agenda
- IV. Approval of Minutes
  - a. March 18, 2025 Board of Directors meeting
  - b. March 18, 2025 executive session meeting
  - c. April 25, 2025 emergency executive session meeting
- V. Financial Report
  - a. Review March 2025 financial statements
- VI. Architectural Control Committee
  - a. Variance process discussion to better outline
  - b. Guidelines Amendments/Fences (fire requirements)
  - c. Appoint new members
- VII. Old Business
  - a. CC&R violation update
  - b. Bear boxes
  - c. Common area ownership
  - d. Governing document restatements/Survey follow-up
  - e. Election Rules
  - f. Firewise
- VIII. New Business
  - a. Neighborhood get-together/block party
  - IX. Review Action Items
  - X. Confirm next Board of Directors meeting July 8
  - XI. Adjournment
- XII. Executive Session
  - a. Member hearings