



Cambridge Estates Homeowners Association Board of Directors Meeting
7 p.m. Wednesday, September 27, 2023 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. July 18, 2023 Board of Directors meeting
- V. Financial Report (5 minutes)
 - a. Review August 2023 financial statements
- VI. Property Manager's report (5 minutes)
 - a. CC&R violation update
- VII. Legal (20 minutes)
 - a. CAMCO management agreement status
 - b. Common area ownership
 - c. Governing document restatements
- VIII. Architectural Control Committee (5 minutes)
 - a. Review active projects
 - b. Bear box cladding status
- IX. Membership (10 minutes)
 - a. Survey
 - b. Annual meeting plan – date, location, Inspector of Elections
- X. Schedule next Board of Directors meeting – November 14 Proposed (5 minutes)
- XI. Adjournment
- XII. Executive Session
 - a. Member discipline