



Cambridge Estates Homeowners Association Board of Directors Meeting
6 p.m. Tuesday, January 9, 2024 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 14, 2023 Board of Directors meeting
- V. Financial Report (5 minutes)
 - a. Review November 2023 financial statements
- VI. Property Manager's report (5 minutes)
 - a. CC&R violation update
 - b. Bear box cladding status
- VII. Legal (20 minutes)
 - a. CAMCO management agreement status
 - b. Common area ownership
 - c. Governing document restatements
 - d. Estoppel Policy
- VIII. Architectural Control Committee (5 minutes)
 - a. Review active projects
- IX. Membership (10 minutes)
 - a. Survey
- X. Schedule next Board of Directors meeting – March 12 Proposed (5 minutes)
- XI. Adjournment
- XII. Executive Session