

AHWATUKEE BOARD OF MANAGEMENT

NOTICE OF BOARD OF DIRECTORS' MEETING

Pursuant to Article II, Section 4 of the By-Laws and ARS § 33-1804, you are hereby notified that the regular monthly meeting of the Board of Directors of Ahwatukee Board of Management will be held at **6:00 pm** on **December 12, 2018** in the Oasis Room at the Ahwatukee Board of Management, located at 4700 East Warner Road, Phoenix, AZ 85044.

Robert Blakesley
General Manager

AGENDA December 12, 2018

1. Call to Order
2. Financials
3. Minutes
4. Vote on By-Law Requirement for Director
5. Management Reports
6. Committee Reports
7. Employee Bonus
8. Homeowner Forum

Adjourn