

## **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 **8:00 a.m.** on **August 17 2022** in the Oasis Room at the Ahwatukee Board of Management, located at 4700 East Warner Road, Phoenix, AZ 85044.

Tina Zalesky  
Executive Director

### **AGENDA August 17, 2022**

1. Call to Order
2. City of Phoenix Water Audit Presentation
3. ABM Document(s) Alterations – Request for Approval – backup will be sent on Monday
4. Management Report
5. Executive Report
6. June Minutes
7. June and July Financials
8. Old/New Business
9. Homeowner Forum

Adjourn