

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 **January 18, 2023** in the Oasis Room at the Ahwatukee Board of Management, located at 4700 East Warner Road, Phoenix, AZ 85044.

Tina Zalesky
Executive Director

AGENDA January 18, 2023

1. Call to Order
2. Management Report
3. Executive Report
4. Succession Planning / Project Management Tool
5. December Minutes
6. December Financials
7. Old/New Business
8. Homeowner Forum

Adjourn