

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 **February 15, 2023** in the Oasis Room at the Ahwatukee Board of Management, located at 4700 East Warner Road, Phoenix, AZ 85044.

Tina Zalesky
Executive Director

EXECUTIVE SESSION

7:30 A.M.

The Board of Directors will be meeting in executive session pursuant to A.R.S. 33-1804 (A) (2)

AGENDA

February 15, 2023

8:00 A.M.

1. Call to Order
2. Management Report
3. Executive Report
4. January Minutes
5. January Financials
6. Old/New Business
7. Homeowner Forum

Adjourn