

## **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 17, 2024** 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 17, 2024**

1. Call to Order
2. Management Report
3. Executive Report
4. December Minutes
5. December Financials
6. Ahwatukee Red, White and Boom! Proposal
7. Old/New Business
8. Homeowner Forum

Adjourn