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 March 20, **2024** 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. Section 33-1804(A) (2)

AGENDA March 20, 2024 8:00 A.M.

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

Adjourn