

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 **May 15, 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 May 15, 2024

1. Call to Order
2. Management Report
3. Executive Report
4. April Minutes
5. April Financials
6. Board Resolution for 401k
7. Old/New Business
8. Homeowner Forum

Adjourn