

# Notice of Annual Meeting of Board of Directors of Penkay Eagles Manor, Inc.

The Annual Meeting of the Board of Directors of Penkay Eagles Manor, Inc. will be held on the 21<sup>st</sup> of October, at 1:30 PM via the following Zoom link:

<https://us06web.zoom.us/j/89750143024?pwd=iaUyNflOs0OwSqMVu9GoLsogbHve6b.1>

This meeting is open to the public.

## **I. PUBLIC COMMENT**

Interested persons may address the Board regarding any item on the agenda prior to Board action. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

Interested persons may present their data, views, information, or arguments either orally or in writing at the meeting. Written data, views or arguments may also be mailed to Board of Directors, Penkay Eagles Manor, Inc., PO Box 1717, Helena, MT, 59624, or email [www.rmdc.net](http://www.rmdc.net) and must be received no later than 4:30 pm the day before the meeting.

## **II. AGENDA**

1. Call to Order / Roll Call
2. Approval of the December 16, 2024 Special Meeting Minutes\*
3. Officer Election\*
4. Update By-Laws Section 2.2 to include Deputy Director\*
5. Financial Reports
6. Housing Director Report
  - a. Eagle Manor II Residences Limited Partnership
  - b. Eagle Manor III Residences Limited Partnership
  - c. Red Alder Residences 9% LLLP
  - d. Red Alder Residences 4% LLLP
7. Approval of Property Management Agreements\*
  - a. Eagle Manor II
  - b. Eagle Manor III
8. Approval of Amended Shared Use, Facilities, Amenities, and Cross Easement Agreement\*
9. Meeting Closure

**\*Decision Items**

## **III. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

Interested persons may address the Board regarding any item of the Board's business **not** on the agenda. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

## **IV. ACCOMMODATIONS**

Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please call Diane Edgar at 406-447-1680 no later than 4:30 pm the day before the meeting.