

# Notice of Annual Meeting of Board of Directors of Eagle Manor Project No. 2, Inc.

The Annual Meeting of the Board of Directors of Eagle Manor Project No. 2, Inc. will be held on the 21<sup>st</sup> of October, at 2:00 am via the following Zoom link:

<https://us06web.zoom.us/j/89750143024?pwd=iaUyNftOs0OwSqMVu9GoLsogbHve6b.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, Eagle Manor Project No. 2, 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 May 2, 2024 Meeting Minutes\*
3. Officer Election\*
4. Update By-Laws Section 2.2 to include Deputy Director \*
5. Financial Reports
6. Housing Director Report
  - a. Big Boulder Residences Limited Partnership
  - b. River Rock Residences Limited Partnership
7. Approval of Property Management Agreement for Big Boulder\*
8. 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.