

Notice of Meeting of Board of Directors of RMDC Ptarmigan, Inc.

The Annual Meeting of the Board of Directors of RMDC Ptarmigan, Inc. will be held on the 21st of October at 1:00 PM via the following Zoom link:

<https://us06web.zoom.us/j/89750143024?pwd=iaUyNftOs0OwSqMVu9GoLsogbHve6b.I>

The 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, RMDC Ptarmigan, Inc., PO Box 1717, Helena, MT, 59624, or email www.rmhc.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 9, 2024 Board Meeting Minutes*
3. Officer Election*
4. Update By-Laws Section 2.2 to include Deputy Director*
5. Financial Reports
6. Housing Director Reports
 - a. Ptarmigan Residence LLLP
 - b. Pheasant Glen LLLP
 - c. Eagle Rock Residences, LP
7. Approval of Property Management Agreements*
 - a. Ptarmigan
 - b. Pheasant Glen
 - c. Eagle Rock Residences
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.