

**NOTICE AND AGENDA OF BVIA BOARD MEETING**  
**SATURDAY, November 5, 2022**  
**10:00 AM**

A regular meeting of the Board of Directors of the Beaver Valley Improvement Association will be held on the above date at the BVIA Community Center.

1. Call to order (10:00am)
2. Establishment of Quorum
3. Minutes of Last Regular Meeting (October 8, 2022) (5 minutes)
4. Treasurer's Report - (5 minutes)
5. Building Plans (5 minutes)
6. Correspondence (5 minutes)
7. Project Tasks
  - a) Alternative Emergency Exit -Rick Lovdahl 5 minutes)
  - b) Firewise -Rick Lovdahl (5 minutes)
8. Roads, Grounds and Culverts Bill Campbell (5 minutes)
9. Old Business (5 minutes)  
Beaver Valley Water Company Update
10. New Business
11. Member Comments (10 minutes)
12. Next Meeting - January 7, 2023 at 10:00am
13. Adjournment

Auxiliary News- Patty Gonzales

**Executive Session:**  
**Saturday November 5 at 9:30am**