

**AGENDA**  
**BVIA ANNUAL MEETING**  
**SATURDAY, APRIL 15, 2022**  
**1:00pm**

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- I. CALL TO ORDER
- II. ELECTION RESULTS
- III. BOARD MEMBER INTRODUCTIONS
- IV. ESTABLISHMENT OF QUORUM
  - A. Yes: Continue with Agenda
  - B. No: Adjourn
- V. ELECTION OF OFFICERS
- VI. MINUTES OF 2021 ANNUAL MEETING
- VII. ANNUAL TREASURER'S REPORT
- VIII. BVIA FINANCIAL REVIEW
- IX. PROJECT UPDATES
- X. YEAR END REVIEW OF LEGAL DISPUTES
- XI. MEMBER COMMENTS
- XII. ADJOURNMENT