

NOTICE AND AGENDA OF BVIA BOARD MEETING
SATURDAY, August 5, 2023
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.

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| 1. | Call to order | (10:00am) |
| 2. | Establishment of Quorum | |
| 3. | Minutes of Last Regular Meeting (July 2023) | (5 minutes) |
| 4. | Treasurer's Report - Rick Regnier | (5 minutes) |
| 5. | Building Plans | (1 minute) |
| 6. | Correspondence | (1 minute) |
| 7. | Project Tasks | (1 minutes) |
| 8. | Roads, Grounds and Culverts Bill Campbell | (5 minutes) |
| 9. | Old Business | (30 minutes) |
| | Wireless Tower | |
| | Funding for HOA attorney | |
| | Funding for tower negotiations | |
| | Bocce Ball court | |
| 10. | New Business | (1 minute) |
| 11. | Member Comments | (10 minutes) |
| 12. | Next Meeting | September 2, 2023 at 10:00am |
| 13. | Adjournment | |

Immediately following the meeting will be a presentation by
Sgt. Donald Engler
Gila County Sheriff's office
Review of the Emergency Evacuation Procedures for Beaver Valley