

**NOTICE AND AGENDA OF BVIA BOARD MEETING**  
**SATURDAY, January 7, 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.

1. Call to order (10:00am)
2. Establishment of Quorum
3. Minutes of Last Regular Meeting (November 11, 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
  - a) Discussion with Verizon Wireless (10 minutes)
  - b) HOA Fees for 2023
11. Member Comments (10 minutes)
12. Next Meeting - February 11, 2023 at 10:00am
13. Adjournment

Auxiliary News- Patty Gonzales

**Executive Session:**  
**Saturday January 7 at 9:00am**