

**NOTICE AND AGENDA OF BVIA BOARD MEETING**  
**SATURDAY, November 4, 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 (October 2023)                       | (5 minutes)                |
| 4.  | Treasurer's Report - Rick Regnier                                    | (5 minutes)                |
| 5.  | Building Plans<br>Unit 6 Lot 6 (Old Town)                            | (3 minutes)                |
| 6.  | Correspondence   | (1 minute)                 |
| 7.  | Project Tasks  | (1 minutes)                |
| 8.  | Roads, Grounds and Culverts Bill Campbell<br>Firewise (Rick Lovdahl) | (5 minutes)                |
| 9.  | Old Business<br>Tower Update   | (5 minutes)                |
| 10. | New Business   | (5 minutes)                |
| 11. | Member Comments  | (10 minutes)               |
| 12. | Next Meeting   | January 6, 2024 at 10:00am |
| 13. | Adjournment  |                            |