

**NOTICE AND AGENDA OF BVIA BOARD MEETING**  
**SATURDAY, October 7, 2023**  
**1:00 PM**

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 (September 2023) | (5 minutes)  |
| 4.  | Treasurer's Report - Rick Regnier                | (5 minutes)  |
|     | 2023 Compilation Report                          |              |
| 5.  | Building Plans                                   | (1 minute)   |
| 6.  | Correspondence                                   | (1 minute)   |
|     | Loose Dogs                                       |              |
| 7   | Project Tasks                                    | (1 minutes)  |
| 8.  | Roads, Grounds and Culverts Bill Campbell        | (5 minutes)  |
|     | Next event October 19 at 2 PM                    |              |
| 9.  | Old Business                                     | (5 minutes)  |
|     | Tower Update                                     |              |
| 10. | New Business                                     | (5 minutes)  |
| 11. | Member Comments                                  | (10 minutes) |
| 12. | Next Meeting November 4, 2023 at 10:00am         |              |
| 13. | Adjournment                                      |              |