

NOTICE AND AGENDA OF BVIA BOARD MEETING
SATURDAY, September 2, 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 (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)
Next event September 16 at 7:30 am
9. Old Business (15 minutes)
 - Wireless Tower
 - Formation of the Tower Review Committee
 - Bocce Ball court
10. New Business (1 minute)
11. Member Comments (10 minutes)
12. Next Meeting October 7, 2023 at 10:00am
13. Adjournment

If the tower review committee is established by the directors, there will be a meeting following the BVIA Board meeting**