

**NOTICE AND AGENDA OF BVIA BOARD MEETING**  
**SATURDAY, April 13, 2024**  
**2:00 pm**  
**(Following Annual Meeting)**

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 (March 2024) (5 minutes)
4. Treasurer' Report (Presented at Annual Meeting)
5. Building Plans (10 minutes)  
Sarah Linkey Storage Shed  
Requests for fencing
6. Correspondence (1 minute)
7. Project Tasks (1 minutes)
8. Roads, Grounds and Culverts Bill Campbell (5 minutes)
9. Old Business (5 minutes)
10. New Business (15 minutes)  
Dates for Monthly meetings  
Add Policy and Procedure to online reference  
Approval of budget for 2024-25
11. Member Comments (10 minutes)
12. Next Meeting May 4, 2024 at 10:00am
13. Adjournment