

NOTICE AND AGENDA OF BVIA BOARD MEETING
SATURDAY, Saturday February 3, 2024
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 (January 2024) (5 minutes)
4. Treasurer's Report - Rick Regnier (5 minutes)
5. Building Plans (3 minutes)
6. Correspondence (1 minute)
7. Project Tasks (1 minutes)
8. Roads, Grounds and Culverts Bill Campbell (5 minutes)
9. Old Business (15 minutes)
 - Tower Update
 - Election
 - Dues
10. New Business (5 minutes)
 - Consideration to require emails as primary correspondence
11. Member Comments (10 minutes)
12. Next Meeting March 2, 2024 at 10:00am
13. Adjournment

Executive Session
Saturday February 3, 9:00 am
Community Center