

NOTICE AND AGENDA OF BVIA BOARD MEETING
SATURDAY, Saturday January 6, 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.

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| 1. | Call to order | (10:00am) |
| 2. | Establishment of Quorum | |
| 3. | Minutes of Last Regular Meeting (November 2023) | (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 | (5 minutes) |
| | Tower Update | |
| 10. | New Business | (5 minutes) |
| | PDS 2024 Contract | |
| | Election | |
| | Dues | |
| 11. | Member Comments | (10 minutes) |
| 12. | Next Meeting | February 3, 2024 at 10:00am |
| 13. | Adjournment | |