

NOTICE AND AGENDA OF BVIA BOARD MEETING

SATURDAY, May 3, 2025

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 | March 1,2025) | (5 minutes) |
| 4) | Treasurer's Report -Sarah Linkey | | (5 minutes) |
| 5) | Building Plans | | (5 minutes) |
| 6) | Project Tasks | | |
| | a) Firewise | | |
| 7) | Roads, Grounds and Culverts | | (5 minutes) |
| 8) | Old Business | , | (15 minutes) |
| | a) Approval of 2025-26 Budget | | |
| 9) | New Business | , | (5 minutes) |
| | a) Board meeting schedule | | |
| | b) Zoom meetings | | |
| 10) | Member comments | , | (5 minutes) |
| 11) | Next Meeting | June 7, 2025 at 11:00 pm | |
| 12) | Adjourn | | |

Auxiliary Comments