

NOTICE AND AGENDA OF BVIA BOARD MEETING

SATURDAY, March 1, 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.

- 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)
 - a) 924 S Palomino Way (Garage approval...For potential new owner
- 6) Project Tasks
 - a) Firewise
- 7) Roads, Grounds and Culverts (5 minutes)
- 8) Old Business (15 minutes)
 - a) Fans
 - b) Thermostat
 - c) Community Center Rental
 - d) 2025-26 Budge
- 9) New Business (5 minutes)
 - a) Repair/replace Ramada post
- 10) Member comments (5 minutes)
- 11) Next Meeting April 12, 2025 at 11:00 pm (Annual Meeting)

Auxiliary Comments

EXECUTIVE SESSION

Saturday, March 1, 2025 @ 9:00 am

Community Center

Agenda: Personal financial information concerning a member