**BVIA SPECIAL BOARD MEETING MINUTES**

**Thursday, June 6, 2024**

**6:30 p.m.**

**BVIA COMMUNITY CENTER**

1. **Call to Order**

President Bill Campbell called the meeting to order at 6:30 p.m.

1. **Establishment of Quorum**

A quorum was established. Directors present: President Bill Campbell, Vice President Rick Lovdahl, Treasurer Sarah Linkey, Secretary Lois Johnson; Directors at Large Wil Santora, Rick Hatch, and Dan Newman. Directors absent: Mark Hallett and Rick Regnier.

1. **771 W Beaver Flat Seeking permission for fence**

President Bill Campbell presented a drawing (which included measurements) of the area of the homeowner’s property where she wishes to install the fence and the type of fencing proposed. Discussion followed. Director Wil Santora made a motion that the Board accept the fence proposed by the homeowner as set forth in the drawing submitted at this meeting; this motion was seconded by Treasurer Sarah Linkey; and the motion was passed unanimously by all Directors present.

1. **Adjournment**

Director Wil Santora made a motion that the meeting be adjourned; this motion was seconded by Director Rick Hatch; and the motion was passed unanimously by all Directors present. The meeting was adjourned at 6:45 p.m.