**NOTICE & AGENDA OF BVIA BOARD MEETING**

**DATE: SATURDAY, AUGUST 7, 2021**

**TIME: 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 (10:00 am)
2. ESTABLISHMENT OF QUORUM
3. MINUTES OF LAST REGULAR MEETING (July 10, 2021) (10 minutes)
4. LEGAL UPDATE – Mark Mexal (5 minutes)
5. WATER WHEEL FIRE & MEDICAL – Chief Sattelmaier (10 minutes)
6. TREASURERS REPORT & AUDIT UPDATE – Sarah Linkey (5 minutes)
7. BUILDING PLANS - (5 minutes)
8. CORRESPONDENCE: (5 minutes)
9. PROJECTS/TASKS:
   1. Status of Alternative Emergency Exit – Mark Mexal (5 minutes)
10. ROADS, GROUNDS & CULVERTS – Bill Campbell (5 minutes)
    1. Paving and/or chip sealing plans
11. OLD BUSINESS (5 minutes)
12. NEW BUSINESS – Management Company Options (10 minutes)
13. MEMBER COMMENTS (10 minutes)
14. AUXILIARY NEWS (5 minutes)
15. NEXT MEETING – SEPTEMBER 11, 2021 at 10:00 AM
16. ADJOURNMENT

**EXECUTIVE SESSION: 8:00am**