**NOTICE & AGENDA OF BVIA BOARD MEETING**

**DATE: SATURDAY, AUGUST 8, 2020**

**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 – WEAR MASKS AND MAINTAIN CIVILITY (10:00 am)
2. ESTABLISHMENT OF QUORUM
3. APPOINTMENT OF A NEW BOARD MEMBER
4. MINUTES OF LAST REGULAR MEETING (March 7, 2020) ( 5 minutes)
5. MINUTES OF ANNUAL MEETING (June 6, 2020) (5 minutes)
6. LEGAL UPDATE (10 minutes)
7. TREASURY REPORT (15 minutes)
   1. Monthly Financial Report
   2. Dues, Collections, and Notices
   3. Discuss and Approve Either a Financial Audit, Review or Compilation
   4. Future BVIA Treasury Management Options
8. BVIA FACTS vs. FICTION (10 minutes)
9. BUILDING PLANS: (5 minutes)
10. CORRESPONDENCE: (5 minutes)
11. PROJECTS/TASKS: (5 minutes)
12. ROADS, GROUNDS & CULVERTS (5 minutes)
    1. Cold Patch Available for Potholes
    2. 2020 Paving Needs and Options
    3. River Access Issues and Survey Needs
13. OLD BUSINESS (5 minutes)
14. NEW BUSINESS
15. MEMBER COMMENTS (10 minutes)
16. NEXT MEETING – SEPTEMBER 12, 2020 at 10:00 AM
17. ADJOURNMENT