**NOTICE & AGENDA OF BVIA BOARD MEETING**

**DATE: SATURDAY, NOVEMBER 7, 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. CANDIDATES NEEDED FOR APRIL BOARD ELECTION
4. MINUTES OF LAST REGULAR MEETING (October 3, 2020) ( 5 minutes)
5. LEGAL UPDATE – Mark Mexal (5 minutes)
6. TREASURY REPORT – John Corella (10 minutes)
   1. Monthly Financial Report
   2. Financial Audit Status and Pricing Options
7. MANAGEMENT COMPANY TRANSITION UPDATE – Ann Stoppa (5 minutes)
8. BUDGET DEVELOPMENT – Mark Mexal (5 minutes)
9. BUILDING PLANS - None
10. CORRESPONDENCE: (5 minutes)
11. PROJECTS/TASKS:
    1. Status of Alternative Emergency Exit – Roger Kriemeyer (5 minutes)
12. ROADS, GROUNDS & CULVERTS – Mark Mexal (5 minutes)
    1. Paving Work
13. OLD BUSINESS (5 minutes)
14. NEW BUSINESS
15. MEMBER COMMENTS (10 minutes)
16. NEXT MEETING – JANUARY 9, 2021 at 10:00 AM
17. ADJOURNMENT

**EXECUTIVE SESSION TO DISCUSS PROPOSED 2021 BUDGET – 9:00 AM**