**NOTICE & AGENDA OF BVIA BOARD MEETING**

**DATE: SATURDAY, FEBRUARY 5, 2022**

**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. CANDIDATES NEEDED FOR APRIL BOARD ELECTION
4. MINUTES OF LAST REGULAR MEETING (January 8, 2022) (5 minutes)
5. LEGAL UPDATE – Mark Mexal (5 minutes)
6. TREASURERS REPORT – Sarah Linkey (5 minutes)
7. BUILDING PLANS - None (5 minutes)
8. CORRESPONDENCE: (5 minutes)
9. PROJECTS/TASKS:
   1. Alternative Emergency Exit Update – Rick Lovdahl (5 minutes)
10. ROADS, GROUNDS & CULVERTS – Bill Campbell (10 minutes)
11. OLD BUSINESS – Short Term Rental Update (5 minutes)
12. NEW BUSINESS – (5 minutes)
13. MEMBER COMMENTS - (10 minutes)
14. NEXT MEETING – MARCH 5, 2022 at 10:00 AM
15. ADJOURNMENT

AUXILIARY NEWS – Patty Gonzales

**EXECUTIVE SESSION 9:00 AM**