**NOTICE & AGENDA OF BVIA BOARD MEETING**

**DATE: SATURDAY, FEBRUARY 6, 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 – WEAR MASKS AND MAINTAIN CIVILITY (10:00 am)
2. ESTABLISHMENT OF QUORUM
3. APPOINTMENT OF A NEW BOARD MEMBER
4. CANDIDATES NEEDED FOR APRIL BOARD ELECTION
5. MINUTES OF LAST REGULAR MEETING (November 7, 2020) ( 5 minutes)
6. LEGAL UPDATE – Mark Mexal (5 minutes)
7. TREASURY REPORT (5 minutes)
8. BUDGET DEVELOPMENT – Mark Mexal (5 minutes)
9. MANAGEMENT COMPANY TRANSITION UPDATE (5 minutes)
10. BUILDING PLANS - None
11. CORRESPONDENCE: (10 minutes)
12. PROJECTS/TASKS: (5 minutes)
13. ROADS, GROUNDS & CULVERTS – Mark Mexal (5 minutes)
14. OLD BUSINESS (5 minutes)
15. NEW BUSINESS
16. MEMBER COMMENTS (10 minutes)
17. NEXT MEETING – MARCH 6, 2021 at 10:00 AM
18. ADJOURNMENT