**NOTICE & AGENDA OF BVIA BOARD MEETING**

**DATE: SATURDAY, JULY 10, 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.

The ballots for the 2021 board election will be available immediately after the July 10th board meeting.  If you have concerns, this will be your opportunity to verify that your ballot was received and included in the voting process

1. CALL TO ORDER – MAINTAIN CIVILITY (10:00 am)
2. ESTABLISHMENT OF QUORUM
3. MINUTES OF LAST REGULAR MEETING (June 5, 2021) (10 minutes)
4. LEGAL UPDATE – (5 minutes)
5. TREASURERS REPORT – Sarah Linkey (5 minutes)
6. FINANCIAL AUDIT UPDATE – Sarah Linkey (5 minutes)
7. BUILDING PLANS -
8. CORRESPONDENCE: (10 minutes)
9. PROJECTS/TASKS:
   1. Status of Alternative Emergency Exit – (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 – PDS (Planned Development Services) Contract Cancellation
13. MEMBER COMMENTS (10 minutes)
14. NEXT MEETING – AUGUST 7, 2021 at 10:00 AM
15. ADJOURNMENT