**NOTICE & AGENDA OF BVIA BOARD MEETING**

**DATE: SATURDAY, JUNE 5, 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 – MAINTAIN CIVILITY (10:00 am)
2. ESTABLISHMENT OF QUORUM
3. MINUTES OF LAST REGULAR MEETING (May 8, 2021) (10 minutes)
4. LEGAL UPDATE – Mark Mexal (5 minutes)
5. TREASURERS REPORT – (5 minutes)
6. BUILDING PLANS - Heinrich (5 minutes)
7. CORRESPONDENCE: (5 minutes)
8. PROJECTS/TASKS:
   1. Status of Alternative Emergency Exit – Mark Mexal (5 minutes)
   2. Tree down across river bed at based of Sleepy Hollow hill
9. ROADS, GROUNDS & CULVERTS – Bill Campbell (5 minutes)
   1. Paving and/or chip sealing plans
10. OLD BUSINESS (5 minutes)
11. NEW BUSINESS
12. MEMBER COMMENTS (10 minutes)
13. NEXT MEETING – JULY 10, 2021 at 10:00 AM
14. ADJOURNMENT