**NOTICE & AGENDA OF BVIA BOARD MEETING**

**DATE: SATURDAY, MARCH 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. PACKAGES MAILED OUT BY PDS FOR ANNUAL BOARD ELECTION
4. MINUTES OF LAST REGULAR MEETING (February 6, 2021) ( 5 minutes)
5. LEGAL UPDATE – Mark Mexal (5 minutes)
6. TREASURY REPORT – Mark Mexal (5 minutes)
7. BUDGET DEVELOPMENT – Mark Mexal (5 minutes)
8. MANAGEMENT COMPANY TRANSITION UPDATE (5 minutes)
9. BUILDING PLANS - None
10. CORRESPONDENCE: (10 minutes)
11. PROJECTS/TASKS:
    1. Status of Alternative Emergency Exit – Mark Mexal (5 minutes)
12. ROADS, GROUNDS & CULVERTS – Mark Mexal (5 minutes)
    1. Paving Work done
13. OLD BUSINESS (5 minutes)
14. NEW BUSINESS
15. MEMBER COMMENTS (10 minutes)
16. ANNUAL MEETING – APRIL 3, 2021 at 1:00 PM
17. ADJOURNMENT