**NOTICE & AGENDA OF BVIA BOARD MEETING**

**DATE: SATURDAY, OCTOBER 9, 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 (10:00 am)
2. ESTABLISHMENT OF QUORUM
3. MINUTES OF LAST REGULAR MEETING (September 11, 2021) (5 minutes)
4. LEGAL UPDATE – Mark Mexal (5 minutes)
5. AZDORE UPDATE – Bill Campbell (5 minutes)
6. TREASURERS REPORT – Sarah Linkey (5 minutes)
7. AUDIT UPDATE – Sarah Linkey (5 minutes)
8. ACCOUNTING COMPANY RECOMMENDATIONS – Sarah Linkey (10 minutes)
9. BUILDING PLANS - (5 minutes)
10. CORRESPONDENCE: (5 minutes)
11. PROJECTS/TASKS:
    1. Alternative Emergency Exit Update – Mark Mexal (5 minutes)
12. ROADS, GROUNDS & CULVERTS – Bill Campbell (10 minutes)
    1. Paving plan
13. OLD BUSINESS – Short Term Rental Update (5 minutes)
14. NEW BUSINESS – (5 minutes)
15. MEMBER COMMENTS - (10 minutes)
16. AUXILIARY NEWS - Patty Gonzales (5 minutes)
    1. Facilities Rental Agreement
17. NEXT MEETING – NOVEMBER 6, 2021 at 10:00 AM
18. ADJOURNMENT

**NEIGHBORHOOD RADIO WATCH PROGRAM OPTIONS 11:30 AM**