**NOTICE & AGENDA OF BVIA BOARD MEETING**

**DATE: SATURDAY, SEPTEMBER 11, 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 (August 7, 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. BUILDING PLANS - (5 minutes)
9. CORRESPONDENCE: (5 minutes)
10. PROJECTS/TASKS:
	1. Alternative Emergency Exit Update – Mark Mexal (5 minutes)
11. ROADS, GROUNDS & CULVERTS – Bill Campbell (10 minutes)
	1. Paving and/or chip sealing plans
	2. Landscaping Proposal
12. OLD BUSINESS – Short Term Rental Update (5 minutes)
13. NEW BUSINESS – Management Company Options
* BVIA Water Well Drilling Options (10 minutes)
1. MEMBER COMMENTS (10 minutes)
2. AUXILIARY NEWS (5 minutes)
3. NEXT MEETING – OCTOBER 9, 2021 at 10:00 AM
4. ADJOURNMENT

**WATERWHEEL AED TRAINING SESSION 11:30 AM**