

NOTICE AND AGENDA OF BVIA BOARD MEETING

SATURDAY, February 1, 2025

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 (10:00am)
- 2) Establishment of Quorum
- 3) Minutes of Last Regular Meeting November 2,2024) (5 minutes)
- 4) Treasurer's Report -Sarah Linkey (5 minutes)
- 5) Building Plans (5 minutes)
- 6) Project Tasks
 - a) Firewise
- 7) Roads, Grounds and Culverts (5 minutes)
- 8) Old Business (15 minutes)
 - a) Fans
 - b) Thermostat
- 9) New Business (5 minutes)
 - a) Community Center Rental
 - b) 2025-26 Budget
 - c) 2025 Dues
- 10) Member comment (5 minutes)
- 11) Next Meeting March 1, 2025 at 10:00am

Auxiliary Comments