

NOTICE AND AGENDA OF BVIA BOARD MEETING

Tuesday January 6, 2026

6:30 pm

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.

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|-------------------------------------|-----------------------------------|--------------|
| 1) Call to order | | (6:30 pm) |
| 2) Establishment of Quorum | | |
| 3) Minutes of Last Regular Meeting | November 4, 2025) | (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) CRR committee report | | |
| 9) New Business | , | (5 minutes) |
| 10) Member comments | , | (5 minutes) |
| 11) Next Meeting | Saturday February 7, 2026 10:00am | |
| 12) Adjourn | | |

January meeting will be at the community center and live on Zoom

Zoom Link

Meeting ID: 836 0939 1499

Passcode: 7LEBst

**There will be an executive session immediately following the meeting.
Topic: Member Delinquencies**