

- 4. Proposal to encumber \$35,000 from the BVIA reserves toward removal of the existing chain link fence around the perimeter of the BVIA Beach area and replacement with a new beautification fence per the information presented in the Bay View Beautification Plan adopted by the BVIA Membership at the September 5, 2020 Annual Meeting and further authorize the Board of Governors Chair to negotiate and execute a contract after receiving a minimum of three bids. (Tom Sgroi and Alice Lara 13 Oakland Ave.)**

- 5. If previous fence proposal fails, Proposal to encumber \$12,000 from the BVIA reserves for complete removal off the existing chain link fence around the BVIA Beach Area and hire a landscaper to restore and improve vegetation as necessary and further authorize the Board of Governors Chair to negotiate and execute a contract(s) after receiving a minimum of three bids. (Tom Sgroi and Alice Lara 13 Oakland Ave.)**

- 6. Proposal that the Annual Meetings, quarterly Meetings and Special Board of Governors meeting be accessible via zoom, teams or similar remote meeting format. (Tom Sgroi and Alice Lara 13 Oakland Ave.)**

- 7. Adjournment.**

The Clerk of the Association will be available at the Calf Pen Meadow Auditorium, between 8:30 a.m. and 9:30 a.m. for the purpose of registering proxy ballots.

No proxies will be accepted after 9:30 a.m. on September 3, 2022.