



Verrado Assembly
1st Quarter Board of Trustee's Meeting
Tuesday, March 4, 2014 | Post VCA Annual Meeting
The Center on Main™
4239 N. Village Street
Buckeye, AZ 85396

Agenda

- I. Welcome and Introductions
- II. Call to order
- III. Establish a Quorum
- IV. Secretary's Report – Approval of October 28, 2013 Board of Trustee's Meeting Minutes
- V. Treasurer's Report – December 31, 2013
- VI. Community Engagement Report
- VII. Board Resolutions
 - i. Event Rents, LLC – Addendums No. 13, 14, 15, 16B
 - ii. Ice Now, LLC
 - iii. Creative License International, LLC – Addendum No. 3
 - iv. Tolmachoff DLT, Inc. dba Classic Cowboy Carriage & D Bar T Stables
 - v. Pacific Event Productions
 - vi. Jennifer Hydeman dba Photography by Jenn Hydeman
 - vii. Pride Group, LLC
- VIII. Business
- IX. Adjournment
- X. General Discussion