



**VERRADO ASSEMBLY
THIRD QUARTER
BOARD OF TRUSTEES MEETING MINUTES
August 11, 2015
Immediately Following VCA Meeting
The Center on Main™
4239 N. Village Street
Buckeye, Arizona 85396**

Trustees Present: Melinda Gulick, President
Todd Hornback, Vice President/Secretary
Jeremiah Hood, Treasurer

Staff Present: Chadwick Reed, Director of Community Operations
Darrell Mead, Accounting Manager
Gus Brown, Community Programs Manager
Jaime Lyn Gonzales, Community Engagement Manager
Jennifer Tweedie, Community Operations Coordinator
Jesse St. Clair, Facilities Superintendent
Joy Rosek, Volunteerism & Service Manager
Kathryn Ellingson, Communications Manager
Melinda Jackson, Community Assistant
Ray Fellows, Landscape and Maintenance Superintendent
Scott Rowan, Facilities and Landscape Operations Manager
Tabatha Long, Community Operations Manager

Others in Attendance: Thirty (30) guests in attendance.

I. Call to Order

President Gulick called the quarterly meeting of the Verrado Assembly Board of Trustees to order at 6:45 PM on Tuesday, August 11, 2015.

II. Establish Quorum

A quorum was established.

III. Secretary's Report

Mr. Hornback presented the minutes from the June 2, 2015 meeting for review. There were no questions or corrections and the minutes were accepted as submitted.

IV. Treasurer's Report

Mr. Hood presented the financial statements for the period ending June 30, 2015 for review (attached). There were no corrections and the report was filed as submitted.

V. Community Engagement Report

Mr. Brown and Ms. Gonzales presented the Community Engagement Update and Upcoming News & Events.

VII. Adjournment

There being no further business, Mr. Hornback made a motion to adjourn the meeting and the motion was seconded by Mr. Hood. The meeting was adjourned at 7:07 PM, Tuesday, August 11, 2015.

Respectfully submitted,


Todd Hornback
Secretary

ACCEPTED AND APPROVED:

DocuSigned by:

Melinda Gulick, Trustee


Todd Hornback, Trustee

DocuSigned by:

Jeremiah Hood, Trustee

- 2 Attachments: 1. Financial Review – June 30, 2015
 2. Community Engagement Report

* The attachments are available for review online at www.verrado.net.