

**CASA DE EMDEKO  
BOARD OF DIRECTORS ORGANIZATIONAL MEETING  
SATURDAY, FEBRUARY 9, 2008**

UNAPPROVED

MINUTES

**CALL TO ORDER**

The meeting was called to order by President Ben Nunes at 1:24 p.m.

**REPORT OF QUORUM**

Present were Board members Ben Nunes, Molly Bovee, Dee Wunschel, Dick Peterson, Ed Chung, Robert Menacho and LaVonne Harrison. Tom Vortmann and Mike Ambler were excused. A quorum was established..

Also present were Managing Agents Susan Gand and Kunzang Yuthok of Pacifica Realty Management, Inc.

**BOARD ORGANIZATION**

The Board members organized as follows by unanimous consent:

President:	Ben Nunes
Vice President:	Ed Chung
Secretary:	Molly Bovee
Treasurer:	Dick Peterson

**SCHEDULE OF MEETINGS**

The following schedule of meetings was approved by unanimous consent:

Annual Meeting at the Cabana:	Saturday, February 14, 2009 at 8:30 a.m.
Board Meetings at the Casa Office:	Tuesday, May 6, 2008 at 9:00 a.m. Tuesday, August 5, 2008 at 9:00 a.m. (Budget Meeting) Tuesday, November 4, 2008 at 9:00 a.m.

**ADJOURNMENT**

**There being no further business to come before the Board, Molly Bovee moved to adjourn the organizational meeting at 1:30 p.m.**

Respectfully Submitted,

Kunzang D. Yuthok, B, e-PRO  
Community Association Manager  
Pacifica Realty Management, Inc.  
Managing Agent for Casa de Emdeko AAOO