



VIVO RESORTS

OAXACAN BEACHFRONT LIVING

Minutes
Regular Meeting
Vivo Resorts Leadership Council
May 11, 2022, 10:30 am CDT
Online Meeting & Vivo Board Room

<https://global.gotomeeting.com/join/453550933>

Attendees:

Margie Lunder – Regime 1, John Moser – Regime 2 Residential, Pat Simpson – Regime 2 Commercial (**Secretary**), Kim Horrill – Regime 3 (**Chairman**), Sandra Irvine – Villas, Cary Mullen -Developer

Management: Alma Angulo- Condo Manager, Todd Scholl – Ithaka Hospitality

Call Meeting to Order and Proof of Quorum 10:35 am CDT

Approval of Minutes –*The minutes of the April 13, 2022, Regular Meeting were approved as distributed*

Owner Forum

The Board reviewed and ratified the response to concerns raised by an Owner which was sent by Kim Horrill on May 6, 2022

Management Report

1. General
 - a. Incidents – No Incidents. Alma continues to work with the lifeguards concerning safety and ensuring that the inventories of safety equipment and supplies is up to date both at the lifeguard station and the infirmary.
 - b. Website – Continues to be enhanced on safety protocols. It was suggested that Rental Villas have QR codes on the backs of the doors that directs the renter to the safety and evacuation information. *Management will make sure that this is in place.*
2. Operational Update.
 - a. Solar Proposal – Still pending. Regime 3 is forming a solar energy committee which will be chaired by Jim Suggett.
 - b. Transportation – Hospitality Update: They met with a potential vendor and agreed to the schedule and pricing and have signed a contract. In 2 weeks, shuttles will begin. There will be a charge per person. *Alma will send an email with the schedules and fees to all Owners.*

3. Survey for owners
 - a. Reports were reviewed. There was a comment that the questions concerning communication should be separated by channels (i.e. Regimes, Hospitality, Construction, Development, Real Estate, etc.. *Management will send survey results to Boards, Villa Owners and Hospitality*
4. State of the Resort and COVID-19 update
 - a. The Resort continues in green status with no restrictions.
5. General Resort Information (Continuing Projects)
 - a. Composting – Chef contacted the farmer interested in our organic waste. Chef was told that the farmer was not ready yet due to lack of transportation and personnel, but that it will surely be shortly. They agreed that the farmer would call chef back when ready to start working together. Nuevo may use some of organic waste. Session to get people on Board. Owner’s week event.

Unfinished Business

Good neighbor/Anti-bullying policy development. *The policy was reviewed and there was a suggestion that it should be rewritten to include Social Media and to relate to not only Regimes but also other stakeholders such as hospitality and construction. After a secondary review and approval at a later Council meeting the document will be sent to Regime Boards for adoption. Management will rewrite the policy.*

2022 Objectives. *The Objectives for 2022 were reviewed and amended. The amended document incorporating the suggestions of the Board members will be updated and distributed. Approval was postponed to a future meeting.*

Communications Policy. *The Communications Policy for 2022 was reviewed. The members suggested that it be updated to include a section on social media and Trademark protocols and restrictions. The amended document be updated and distributed. Approval was postponed to a future meeting.*

New Business

Quarterly Fiscal Discussion: The Regimes reported that there were no issues to discuss with the Council.

Adjournment

The meeting adjourned at 11:57 am CDT

Announcement

The next meeting will be August 10, 2022 at 11:30 am CDT