



VIVO RESORTS

OAXACAN BEACHFRONT LIVING

Minutes
Regular Meeting
Vivo Resorts Leadership Council
August 10, 2022, 11:30 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 (**Chair**), Sandra Irvine (**Vice-Chair**)– Villas, Cary Mullen -Developer, Diane Hache – Vivo Foundation

Management: Alma Angulo- Condo Manager

Call Meeting to Order and Proof of Quorum

The meeting was called to order at 11:30am CDT

Approval of Minutes –Minutes of the May 11, 2022, Regular Meeting were approved as distributed.

Owner Forum – (Discuss concerns of Owners brought to Council members that are within the scope of authority of the Council) *No comments*

Management Report

1. General
 - a. Incidents – No Incidents.
 - b. Website –
 - i. Continues to be enhanced on safety protocols.
 - ii. Added disclaimer concerning sharing of confidential Regime information
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: a modified shuttle schedule is operating.
 - c. Fiber project status for Villa Owners. Waiting for a quotation from construction concerning installation of individual and neighborhood fiber line. *Gabriel will send information to Sandra as soon as he has it so that she can send on to Villa Owners. Management will resend the monthly fee for fiber to Sandra.*
 - d. Rental Villas have QR codes on the backs of the doors that directs the renter to the safety and evacuation information

3. Survey for owners
 - a. Summary is posted to the website and was distributed to hospitality. Alma will let Owners know in her update.
4. State of the Resort and COVID-19 update
 - a. The Resort continues in green status with no restrictions. Children are now being vaccinated in Mexico.
5. General Resort Information (Continuing Projects)
 - a. Composting – Still in planning stages as the farmer originally contacted has had some challenges with obtaining containers and transportation. Construction and development is working on an alternative and or collaborative solution.
 - b. Planning a recycling and composting information event for Owner's week.

Unfinished Business

Good neighbor/Anti-bullying policy development. *The Board approved the policy to send to the Master Association for adoption. After adoption of the policy by the Master Board, it will be sent to the individual Regimes for further review and adoption. A special meeting will be held to adopt this policy.*

2022 Objectives. *The revised Objectives for 2022 were approved.*

Communications Policy. *The Board reviewed and approved the Communications Policy which includes a section on social media and Trademark protocols and restrictions. The policy will be sent to the Master Association for adoption. After adoption of the policy by the Master Board, it will be sent to the individual Regimes for further review and adoption. A special meeting will be held to adopt this policy.*

New Business

Quarterly Fiscal Discussion *No issues were brought to the Board by the Regimes.*

Foundation and Discuss Dark Sky Initiative

Diane Hache gave a report on the structure of the Foundation which is also on The Vivo Resorts website.

Diane gave an overview of the project. She will distribute documentation concerning the project, the criteria for compliance, the process of inspection and other pertinent information to the Boards to review and then communicate to the members of the Regimes and Villas. *The Council will assist in any way possible to raise awareness of this project and stress the importance of community compliance to protect the turtles and the ecosystem.*

Alma will publish Foundation information provided to her in her updates.

Other Reports

Developer Report - Mexican government extended the school season which made it a shorter summer rental season. They are continuing with construction of Nautico, Botanica and Villas. Airport improvement project to be restarted. An architect has been hired. Airport is up 1000% in the last 10 years. The highway project is progressing. Projection is 2022 or 2023 for completion.

Adjournment

The meeting adjourned at 12:39 CDT

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