



# VIVO RESORTS

OAXACAN BEACHFRONT LIVING

## Minutes

### Regular Meeting

#### Vivo Resorts Leadership Council

April 14, 2021, 11:30 am

Online Meeting & Vivo Board Room

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

## Agenda

### **Call Meeting to Order and Proof of Quorum**

The meeting was called to order at 11:34 am CST

### **Present**

Regime Representatives: Kim Horrill – Regime 3 – *absent* (**Chairperson**), Richard Brown – Regime 1 (**Vice-Chairman**), Pat Simpson – Regime 2 Commercial (**Secretary**), Ted Duffy – Regime 2- absent, Residential, Cary Mullen – Master Association Club, Sandra Irvine – Villas, Daniel Mayrand – Vivo Foundation

Management: Alma Angulo – Condo Manager and Alberto Herrera – Director of Operations

In the absence of Kim Horrill -President, Richard Brown, Vice-president presided.

**Approval of Minutes** –The minutes of the March 10, 2021 Regular Meeting were approved as distributed.

### **Unfinished Business**

Follow up on objectives:

### **Communication**

Survey Monkey. Last overall Resort Survey sent to the Board. Committee to decided that a survey will be distributed next December. The Committee will review this over the summer. They will ask the various Boards. The council will ask for feedback by September.

Sandra and Pat will get together to speak about a separate fiber survey for the Villas.

Establish a program to garner feedback from the community.

## Safety and Security

The Risk Management Template was reviewed, and Pat explained the process and procedures. The staff will develop the plan by July to submit to the Boards for review and adoption.

### Safety Incidents:

- a. Safety & Security: an update on any incidents in the last quarter (AH)
  - i. Owner stuck in elevator for 5 minutes during a power outage. The elevator came on and opened when power was restored. For power outages maintenance checks the elevators as part of a normal protocol so that no one would be entrapped for more than 10 minutes. Another reason for fiber connection. Signs have been placed in all elevators notifying users that in the event of a power outage, the team will be checking all elevators for occupants and taking emergency extraction actions.

Fiscal Review – To be done at the May meeting after Board Review of Q1 financial statements. The Regimes will discuss and issues and bring those to the meeting.

### Fibre project:

Reports from Regimes on response to surveys.

Regime 1 was 85% of the Owners that responded were in favor.

Regime 3 was 86.5% of the Owners that responded were in favor.

Regime 2 has not surveyed the Owners, but it is being suggested.

Villas will be surveyed

Luis Arvizu is getting multiple bids for each Regime and will present them to the Boards when received. The target for completion should be October 31, 2021.

## New Business

No new business.

## Adjourn

The meeting adjourned at 1:14 pm CST