



VIVO RESORTS

OAXACAN BEACHFRONT LIVING

Minutes

Regular Meeting

Vivo Resorts Leadership Council

February 10, 2021, 11:30 am

Online Meeting & Vivo Board Room

<https://global.gotomeeting.com/join/614304133>

Call Meeting to Order and Proof of Quorum

The meeting was called to order at 11:32 am CST. A quorum was present.

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

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

Approval of Minutes – The minutes of the January 27, 2021 Meeting were approved as distributed.

Unfinished Business

Election of Officers – To be postponed until R3 Election.

Vision & Mission. The members reviewed the presentation made by Cary Mullen. Cary will provide a copy of his presentation. The Council will distill this message into a one page document which can be a valuable resource across various forums.

Objectives and Goals for 2021 - The goals continue to be reviewed by the members who will provide revised submissions within a week.

Communication Distribution Protocols – Discussion has been postponed for further review and comment by the members.

Drone Policy – The drone policy was reviewed. Pat will make some edits and redistribute to the Board.

New Business - None

Adjournment 11:45 am CST