



**VIVO RESORTS**  
OAXACAN BEACHFRONT LIVING

**Minutes of the Regular Meeting  
Vivo Resorts Leadership Council  
January 27, 2021**

Online Meeting & Vivo Board Room

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

**Agenda**

**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 and Sandra Irvine - Villas

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

**Approval of Minutes** – The minutes of the January 7, 2021 Organizational Meeting were approved as distributed.

**Unfinished Business**

**Election of Officers** – To be postponed until R3 Election.

**Objectives and Goals for 2021** – The Goals were discussed and revised. Pat will reformat to combine the suggestions and distribute to the Board before the next meeting.

**Communication Distribution Protocols** – The draft communication memo was reviewed. Board members will add edits and comments and return to Pat in a week.

**Fibre/fiber Message Review** - The Board approved the content of the Fiber/Fibre document with a suggestion to add a preamble which better explains the role of the Leadership Council. Kim will review and edit for grammar and format. Pat will distribute to Owners either at the end of this week or early next week.

**Future Discussion Topics**

Cary will provide a presentation on the Mission and Vision for Vivo as a guide for the Council to expand and develop.

**New Business**

Pat will send an email to Foundation Board Inviting a member of the Board to serve on the Leadership Council.

Pat will develop a Drone Use policy prior to the next meeting.

The Board determined that in order to properly set up the organization and reach their objectives, that they will meet bi-weekly at least for the first few month. Pat will send out a calendar invitation.

**Adjournment** – The meeting adjourned at 12:46 pm CST