



VIVO RESORTS

OAXACAN BEACHFRONT LIVING

Minutes

Regular Meeting

Vivo Resorts Leadership Council

March 10, 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 11:33 am CST

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

Approval of Minutes –The minutes of the February 24, 2021 Regular Meeting were approved as distributed/

Election of Officers

The following officers were elected:

Kim Horrill – Regime 3- Chairperson

Pat Simpson – Regime 2 Commercial – Secretary

Richard Brown – Vice-Chairperson

Unfinished Business

Objectives for 2021 - Establish timelines

Communication

Objective #1 - Before the next LC Board meeting.

Create a communication roadmap

Begin with a survey monkey. Pat will send the last Survey sent prior to last year's AGMs.

Safety and Security

Objective #1 – Before the next monthly Board Meeting
Identify areas of safety & security that are deemed most relevant to the community and communicate them efficiently and precisely to the members.

Summarize the ongoing training and governmental obligations and requirements of Civil Protection that the Resort must meet and share with Owners. Management will have an update just related to safety in April. Civil protection will give training to the employees and will include the Owners. The civil protection rep has been kind enough give sessions in English.

Management will provide a general Risk Management template for review.

Objective #2 – Perform after more training and updates.
Establish a program to garner feedback from the community.

Note: Safety information is posted on the website and is featured in most bi-weekly updates. Owners will be quizzed on this information.

Objective #3 – Ongoing quarterly.

Work with Management and the Boards to review community related safety incidents

Land Stewardship Postponed until later.

Fiscal

Objective #1 Ongoing quarterly

Provide a quarterly overview of fiscal matters across regimes

Will be done at each LC meeting after quarterly financial statements are available.

Objective #2 – Ongoing and immediate

Fibre project.

Management will send a more detailed breakdown of where the estimated costs are within the project. The project has two parts - Telecommunications (internal) and fibre Telecommunications (external) and Internet. The cost the Fiber connection is approximately \$291 USD per connection. Commercial Phone - \$100 USD, Router - \$226.00. The remainder of the cost is the cabling in the building, central switch equipment, patch panels, switches, etc.

Regime 1, Master, Commercial and the developer have approved the project. 385 of the 475 entities sharing the cost. Regime 2 (14) and Regime 3 – L&M (51) are still pending with Regime 2, based on an email survey, voicing disapproval. Villas still need to opt in on an individual case.

Note: The research done on this project was performed as a feasibility study to determine the expense per Regime/Owner. At the time of approval, a detailed contract will be executed with precise details of equipment and configuration. There will be 2 contracts – one for on property work and the other for the general fiber cable. Each contract would be reviewed by all entities and legal departments.

New Business

No new business

Adjourn

The meeting adjourned at 12:41 pm CST