



# VIVO RESORTS

OAXACAN BEACHFRONT LIVING

**Minutes**  
**Organizational Meeting**  
**Vivo Resorts Leadership Council**  
**January 7, 2021**  
Online Meeting & Vivo Board Room

## **Agenda**

Assembly appointed Kim Horrill as Chairman and Pat Simpson as Secretary pro-tem

### **Call Meeting to Order**

The meeting was called to order at 1:05 CST

### **Present:**

Regime Representatives: Richard Brown – Regime 1, Ted Duffy – Regime 2 Residential, Pat Simpson – Regime 2 Commercial, Kim Horrill – Regime 3, Cary Mullen – Master Association Club

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

### **Special Orders:**

#### **Adoption of Council Charter**

The representatives reviewed, edited and adopted the VIVO RESORTS LEADERSHIP COUNCIL CHARTER. A copy will be filed with these minutes. It was noted that since this charter is preliminary in nature that it can be amended to better describe the purpose, functions and responsibilities of this Council.

#### **Election of Officers**

The election of officers was postponed until the formal election of Boards of Directors for Regime 3 and the Villas. This should be no later than the end January 2021. Until these Boards are formed, the representatives at this meeting will remain in place.

#### **Setting Objectives and Goals for 2021**

The representatives will provide Pat Simpson with their lists of goals by Tuesday, January 12, 2021.

Pat mentioned that she has the following goals for projects with community involvement:

Composting program, Recycling Program, Land Stewardship Program, Pamphlet showing native plants and animals; Hiking and biking program  
Kim mentioned promoting volunteerism in order to get more Owners to participate in as Board, Committee and Taskforce members.

#### Future Discussion Topics

This was postponed until the objectives and goals are established.

#### Discussion of Message to Owners Concerning Fibre/fiber

Members should review the document and edit using Word Track Changes comments should be submitted to Pat by Tuesday. January 12, 2021.

#### Communication Distributions

The Council will determine the exact method of distribution. General protocols are that after every meeting the minutes will be reviewed by the Members in draft form and after preliminary approval they will be distributed to the Boards of Directors and after their review, it will be posted to the new Owners Website. This may change upon decision of the Council.

#### Adjournment

The meeting adjourned at 2:08 pm CST.

The next meeting will be determined but it was agreed to be as soon as possible.

Attest:

  

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