

Minutes

Regular Meeting
Vivo Resorts Leadership Council
July 14, 2021, 10:30 am

Online Meeting & Vivo Board Room

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

Call Meeting to Order and Proof of Quorum

The meeting was called to order at 10:3

Present

Richard Brown – Regime 1 (Vice-Chairman), Pat Simpson – Regime 2 Commercial (Secretary), Carl Browning – Regime 2 - Residential, Cary Mullen – Master Association Club, Sandra Irvine – Villas

Management: Alma Angulo – Condo Manager

<u>Resignation and Reappointment</u> - Ted Duffy has asked that Carl Browning, VP of Regime 2 serve in his place until further notice. Kim Horrill has resigned due to personal reasons and has asked that Jim Suggett serve in her place. *The Board accepted the resignations and reappointments.*

Richard Brown will assume the position of Chairman.

<u>Approval of Minutes</u> –The minutes of the May 12, 2021 Regular Meeting were approved as distributed.

Management Report

Communication

Alma and Pat will work on a survey template during August for September approval.

Biweekly update continues.

Cynthia began Rental Owner Newsletter on June 1st and it is being published monthly.

Safety and Security

Small "tornado" and minor earthquake with minimal damage. An insurance claim is in process.

National Response Day and Fire Brigade was rescheduled TBD

The Risk Management Template is being worked on by the team. The staff will develop the plan by September to submit to the Boards for review and adoption. Original date was July, there wasn't sufficient time to develop it.

Fibre project:

Contracts have been created and have been submitted to the Boards. Target for completion is now October 15.

Recycling:

Plastic and aluminum in place. Glass recycling machine ordered and should be received in a few weeks.

Unfinished Business

None

New Business

Reconsider meeting schedule to quarterly at least 15 days after the end of the fiscal period.

<u>Adjourn</u>