



VIVO RESORTS

OAXACAN BEACHFRONT LIVING

Agenda

Regular Meeting

Vivo Resorts Leadership Council

September 15th, 2021, 11:30 CDT

Online Meeting & Vivo Board Room

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

Present

Richard Brown – Regime 1 (**Vice-Chairman**), Pat Simpson – Regime 2 Commercial (**Secretary**), Carl Browning – Regime 2 - Residential, Jim Suggett – Regime 3, Cary Mullen – Master Association Club, Sandra Irvine – Villas

Management: Alma Angulo- Condo Manager, Luis Arvizu

Richard Brown served as presiding officer.

Call Meeting to Order and Proof of Quorum

The meeting was called to order at 11:30 AM CDT. A quorum was present.

Election of Officers

The Board determined that they want to keep the Board structure the same. An election will be held after the AGM and after the organizational meetings of the Boards who will appoint their representative.

Approval of Minutes –The minutes of the July 14, 2021, Regular Meeting were approved as distributed.

Management Report

1. General
 - a. Incidents – A few small earthquakes
 - b. Website – Continues to be enhanced on safety protocols
2. Operational Update (LA)
 - a. Solar Proposal – The resort is getting more bids on this project.
3. Survey for owners
 - a. Alma and Pat have been working on this.
4. Status of fibre project

- a. R1, R2, R3 & Master Boards have approved all fiber contracts the project is underway.
- 5. State of the Resort and COVID-19 update
 - a. The federal Ranking is Yellow, the State- Yellow – it changes often.
 - i. *Management will continue to update the Owners on the situation with Covid within the local municipalities and the vaccine status of the employees.*
 - b. Many employees were incapacitated by illness and there were shortages in the workforce. We are back to new normal now.
- 6. General Resort Information (Continuing Projects)
 - a. Recycling – We have a plastics recycling program. Glass crusher has arrived and will be installed in the next week.
 - b. The Risk Management Template is being worked on by the team. The staff will develop the plan to submit to the Boards for review at the time of the meeting. Luis gave a demonstration. The final report will be given to the various regimes at their next Board meeting and also distributed to the Villa Owners per the request on Sandra Irvine.

Unfinished Business

None

New Business

Volunteers for Owners Week. Richard emphasized that Owners' Week was for Owners and by Owners and not a Vivo event. The Board will support management in getting volunteers.

It was suggested that a more affordable transportation solution between Vivo and Chila and Puerto be investigated prior to season. Management will research this.

The next meeting will be November 3rd at 10:30 am CDT and then quarterly after that.

Adjourn

The meeting adjourned at 12:31 pm CDT