

# Minutes Regular Meeting Vivo Resorts Leadership Council

February 15, 2022, 9:00 am CST

Online Meeting & Vivo Board Room

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

## **Present**

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

Management: Alma Angulo- Condo Manager, Luis Arvizu

Richard Brown will serve as presiding officer.

## Call Meeting to Order and Proof of Quorum 9:03

The meeting was called to order at 9:03 am CST

<u>Approval of Minutes</u> –The minutes of the November 3, 2021, Regular Meeting were approved as distributed.

#### **Management Report**

- 1. General
  - a. Incidents One owner rescued by lifeguard, theft in a unit. Security cameras.
  - b. Website Continues to be enhanced on safety protocols.
- 2. Operational Update.
  - a. Solar Proposal Still pending.
- 3. Survey for owners
  - a. Alma and Pat have prepared a survey for review. This was based on the past survey questions. approved
- 4. Update on Fiber
  - a. Fiber Operational. The Villas will be updated on the fiber options.
- 5. State of the Resort and COVID-19 update
  - a. The Resort is now in yellow status

- 6. General Resort Information (Continuing Projects)
  - a. Recycling –**The Resort now recycles 80% of all trash**. Sheryll O'Connor is introducing a composting opportunity.
  - b. Risk Management Added to the Master AGM presentation
  - c. Safety continuing weekly resort Walk throughs.

## **Unfinished Business**

Survey - Final approval of the Survey will be postponed until the next regular meeting.

**Transportation** -It was suggested that a more affordable transportation solution between Vivo and Chila and Puerto be investigated prior to season. Management is still researching this.

## **New Business**

The Board reviewed and approved AGM Presentation.

The Postpone. Bullying. Good neighbor. Policy update. Board member or not a Board member.

The Council recommended that each Regime and the Master Association hire an external auditor.

The Council recommended that each Regime and the Master Association hire an external appraiser to update the valuation of the property.

## **Adjournment**

The meeting adjourned at 11:52 am CST