

Website & Technology Committee Meeting Minutes October 16, 2017

Committee Member Attendees: Pat Himes, Michael Hardin, Michael Beardslee, Ubaid Saleem

SRP and Board Representatives: Wendy Taylor, Kristi Felouzis, & Christine Bean (staff) and Karen MacDowell & Gary Smith (BOD)

Guests: Drew Ellis, Josh Stern (residents) and Christie Nader (Stone Ridge Resident)

Call to Order – Vice Chair, Pat Himes called the meeting to order at 7:01 p.m.

Resident Comment – None

Approve Minutes – Pat Himes moved to approve the July 2017 minutes as presented. The motion passed unanimously.

Board of Directors Update- none

New Business – Software presentation was provided by Caliber. Discussed our next steps with the top contenders.

Committee Members – Pat Himes moved to appoint Drew Ellis and Josh Stern to the committee. The motion passed unanimously.

Adjourn - There being no further business the meeting was adjourned at 8:21 p.m.

Next Meeting: November 20, 2017 7pm at Town Hall