



**Website & Technology Committee Meeting Minutes
August 20, 2018 @ 7pm**

A meeting of the South Riding Proprietary Website and Technology Committee was convened this day.

Committee Members Present: Pat Himes, Michael Beardslee, Drew Ellis, Josh Stern & Fazal Mahmood

SRP and Board Representatives Present: Kristi Felouzis, Christine Bean (staff) & Michael Hardin (BOD Liaison)

Call to Order – Chair, Michael Beardslee called the meeting to order at 7:02 p.m. and asked if anyone would be recording the meeting.

Resident Comment – Dhiren Makwana attended and is interested in joining the committee.

Approval of Minutes – Pat Himes MOVED, and Drew Ellis SECONDED to approve the July 2018 minutes as presented. The motion passed unanimously.

Board of Directors Update- Michael discussed the budget review this month.

Staff Updates – Reviewed reports provided by the IT company, would like to see these reports provided quarterly.

Website Redesign

- We reviewed the final proposal.
- Will ask the top two contenders to attend and present their products at the next 2 meetings.

Adjourn – Josh Stern MOVED and Pat Himes SECONDED to adjourn the meeting at 7:55 p.m.

Next Meeting: September 17, 2018, 7pm at South Riding Center.