



South Riding

P R O P R I E T A R Y

Website & Technology Committee Meeting Minutes August 31, 2020 @ 4:30 pm

A meeting of the South Riding Proprietary Website and Technology Committee was convened this day via teleconference due to the Covid-19 situation.

Committee Members Present: Michael Beardslee, Drew Ellis

SRP and Board Representatives Present: Wendy Taylor and Kristi Felouzis (staff)

Guests Present: various

Call to Order – Chair, Mr. Beardslee called the meeting to order at 4:32 p.m. and asked if anyone would be recording the meeting.

Resident Comment – None

Executive Session - Mr. Ellis MOVED and Mr. Beardslee SECONDED to adjourn Open Session and convene into Executive Session at 4:33 p.m. to discuss contract proposals. The motion PASSED unanimously.

Open Session

Mr. Ellis MOVED and Mr. Beardslee SECONDED to adjourn Executive Session and convene into Open Session at 7:15 p.m. The motion PASSED unanimously.

Approval of Minutes – Mr. Ellis MOVED and Mr. Beardslee SECONDED to approve the June 2020 minutes as presented. The motion passed 1-0-1 with Mr. Ellis abstaining as he was absent at the June meeting.

Board of Directors Update - None

Discussion

- Website launch completed since June meeting
- Sharepoint user settings and authentication issues

Adjourn – Mr. Ellis MOVED and Mr. Beardslee SECONDED to adjourn the meeting at 7:28 p.m.

Next Meeting: September 21, 2020, 7 pm via teleconference