



South Riding

PROPRIETARY

Website & Technology Committee Meeting Minutes September 21, 2020 @ 7:00 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, Kristi Felouzis & Christine Bean (staff)

Guests Present: none

Call to Order – Chair, Mr. Beardslee called the meeting to order at 7:01 p.m. and asked if anyone would be recording the meeting.

Resident Comment – None

Open Session - Approval of Minutes – Mr. Ellis MOVED and Mr. Beardslee SECONDED to approve the August 2020 minutes as presented. The motion PASSED unanimously.

Board of Directors Update – New park designs coming, bike track approved, budget approved

Discussion

- VPN options

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

Mr. Ellis MOVED and Mr. Beardslee SECONDED to adjourn Executive Session and convene into Open Session at 7:21 p.m. The motion PASSED unanimously.

Open Session - Mr. Ellis MOVED and Mr. Beardslee SECONDED to approve the Web & Tech Contract after compliance with our requests have been met as discussed in executive session. The motion PASSED unanimously.

Adjourn – Mr. Ellis MOVED and Mr. Beardslee SECONDED to adjourn the meeting at 7:25 p.m.

Next Meeting: October 19, 2020, 7 pm via teleconference