



South Riding

P R O P R I E T A R Y

Website & Technology Committee Meeting Minutes December 21, 2020 @ 7:00pm

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: Michael Hardin (Board Liaison), Kristi Felouzis (Staff)

Guests Present: Jim Bramnick

Call to Order – Chair, Mr. Beardslee called the meeting to order at 7:00 p.m. and asked if anyone would be recording the meeting.

Resident Comment – None

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

Board of Directors Updates – Staffing changes and proposed new tenant moving into the former Food Lion.

Discussion

- Vendor transition
- January and February meeting dates moved to the 4th Monday (1/25 and 2/22), start time confirmed as 7pm.
- Mr. Beardslee MOVED and Mr. Ellis SECONDED the nomination of Jim Bramnick to the Board of Directors for appointment to the Committee.

Adjourn – Mr. Ellis MOVED and Mr. Beardslee SECONDED to adjourn the meeting at 7:39 p.m.

Next 2 Meetings: January 25, 2021 and February 22, 2021 @7:00pm via teleconference