



South Riding

P R O P R I E T A R Y

**Website & Technology Committee Meeting Minutes
January 25, 2021 @ 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, and Jim Bramnick

SRP and Board Representatives Present: Michael Hardin (Board Liaison), Wendy Taylor, Kristi Felouzis and Laydy Reyes (Staff)

Guests Present: Somair Feroz, Yasmin Zafar and Kevin Lewis (Residents), Joseph Williamson and Nina Rivers (IT Vendor)

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

Resident Comment – None

Vendor Presentation - Dashboard and Ticket Status updates. Discussion regarding long term storage solutions and timing on roadmap presentation.

Approval of Minutes – Mr. Ellis MOVED, and Mr. Bramnick SECONDED to approve the December 2020 minutes as presented. The motion PASSED 2-0-1 with Mr. Bramnick abstaining as he was not appointed to the Committee until January 2021.

Board of Directors Updates – none

Discussion

- Resident introductions and summary about volunteering with the Web & Tech Committee.
- Mr. Hardin gave a status update on the multi-application network operating system he is researching.

Adjourn – Mr. Bramnick MOVED, and Mr. Ellis SECONDED to adjourn the meeting at 7:50 p.m.

Next Meeting: February 22, 2021 @7:00pm via teleconference