



South Riding

DRAFT

P R O P R I E T A R Y

**Website & Technology Committee Meeting Minutes
April 19, 2021 @ 7:00pm**

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

Committee Members Present: Michael Beardslee, Drew Ellis, Jim Bramnick and Kevin Lewis

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

Guests Present: Somair Feroz and Yasmin Zafar (Residents), Michael Last and Nina Rivers (IT Vendor)

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. Bramnick SECONDED to approve the March 2021 minutes as presented. The motion PASSED 3-0-1, Mr. Lewis abstained as he was not a Committee member yet in March.

Vendor Presentation – IT fitness health and summary

Board of Directors Updates – Mr. Hardin provided updates from the April 1st Board meeting.

Discussion

- Website Use Policy – Committee members continued the discussion considering recent legislation (Virginia Consumer Data Protection Act) implications and determined no action is needed at this time.
- Mr. Lewis MOVED, and Mr. Bramnick SECONDED the nomination of Somair Feroz to the Board of Directors for appointment to the Committee.

Adjourn – Mr. Lewis MOVED, and Mr. Bramnick SECONDED to adjourn the meeting at 8:17 p.m.

Next Meeting: May 17, 2021 @7:00pm via teleconference