



SouthRiding

P R O P R I E T A R Y

**Website & Technology Committee Meeting Minutes
September 20, 2021 @ 7:00pm**

A meeting of the South Riding Proprietary Website and Technology Committee was convened this day in person at Town Hall.

Committee Members Present: Michael Beardslee, Drew Ellis, Michael Hardin, Somair Feroz

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

Call to Order – Chair, Mr. Beardslee called the meeting to order at 7:10 p.m. and asked if anyone would be recording the meeting.

Resident Comment – None

Approval of Minutes – Mr. Ellis MOVED, and Mr. Hardin SECONDED to approve the August 2021 minutes as amended. The motion PASSED 3-0-0. Mr. Feroz was not yet in attendance at the time of the motion.

Board of Directors Updates – Ms. Taylor discussed the 2022 budget numbers with the Committee.

Discussion

Mr. Hardin presented software vendor information he gathered at the recent CAI National Conference tradeshow. Staff has scheduled demonstrations with two of the vendors and will report back to the Committee in October.

SR's phone service carrier is working to recover from a cyber-attack. The cyber-attack does not affect our data or systems, only the connection of the calls through the carrier.

Adjourn – Mr. Hardin MOVED, and Mr. Feroz SECONDED to adjourn the meeting at 7:51 p.m.

Next Meeting: October 18, 2021 @ 7:00pm in person at Town Hall.