



# South Riding

## PROPRIETARY

### Website & Technology Committee Meeting Minutes October 17th, 2022 @ 7:00pm

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

**Committee Members Present:** Michael Beardslee, Drew Ellis, and Kathir Chidambaram

**SRP and Board Representatives Present:** Kristi Felouzis (SRP), Lillian Greene (SRP), Gary Smith (Board Liaison)

**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

**Approval of Minutes** – Mr. Ellis MOVED, and Mr. Chidambaram SECONDED to approve the September 2022 minutes. The motion PASSED 2-0-1. Mr. Chidambaram abstained as he was not present for the September meeting.

**Board of Directors Updates** – Mr. Smith, provided updates on Tree policy.

**Server Procurement Review** - The Committee reviewed a presentation prepared by Staff to assist in their decision regarding potential server changes.

Mr. Ellis MOVED, and Mr. Chidambaram SECONDED the motion to recommend the server proposal to the Budget and Finance Committee. The motion PASSED unanimously; 3-0-0 pending amendments as stipulated.

#### Discussion

- New Community management software onboarding.
- New pool access program updates.
- Switch delivery update and Installation success.
- 11/28 meeting to be held via Zoom, December meeting is cancelled.
- MFA updates

**Adjourn** – Mr. Ellis MOVED, and Mr. Chidambaram SECONDED to adjourn the meeting at 7:28 p.m.

Next Meeting: November 28<sup>th</sup>, 2022 @ 7:00 pm via Zoom