

## Website & Technology Committee Meeting Minutes January 16<sup>th</sup>, 2023 @ 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 Somair Feroz,

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

Guests Present: Ella Sultani

**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. Feroz MOVED, and Mr. Ellis SECONDED to approve the November 2022 minutes. The motion PASSED 2-0-0.

**Board of Directors Updates** – Mr. Smith, provided updates regarding Board of Directors elections. There are currently three positions coming available.

## **Discussion**

- New Community management software onboarding updates.
- New pool access program updates.
- Server delivery and installation updates
- Executive business review with IT company updates
- February meeting dates discussed, 02/13 in person at South Riding Center.

**Adjourn** – Mr. Ellis MOVED, and Mr. Feroz SECONDED to adjourn the meeting at 7:24 p.m.

Next Meeting: January 16th, 2023 @ 7:00 pm, in person at Town Hall