



South Riding

PROPRIETARY

Website & Technology Committee Meeting Minutes February 13, 2023 @ 7:00pm

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

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

SRP and Board Representatives Present: Lillian Greene (SRP) & Gary Smith (Board Liaison)

Guests Present: Ella Sultani

Call to Order – Chair, Mr. Beardslee called the meeting to order at 7:05 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 January 2023 minutes. The motion PASSED 2-0-1 with Mr. Chidambaram abstaining as he was not present at the January meeting.

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
- March meeting dates discussed, March 20th hybrid meeting via zoom & in person at Town Hall

Volunteer Nomination – Mr. Ellis MOVED, and Mr. Chidambaram SECONDED to nominate Ella Sultani for appointment to the Website and Technology Committee. The motion passed unanimously.

Adjourn – Mr. Ellis MOVED, and Mr. Chidambaram SECONDED to adjourn the meeting at 7:27 p.m.

Next Meeting: April 17th, 2023 @ 7:00 pm, in person at Town Hall & via Zoom