

## Website & Technology Committee Meeting Minutes May 15<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**: In person: Drew Ellis. Via Zoom: Mike Beardslee and Ella Sultani. At 7:13 p.m. Somair Feroz joined

**SRP and Board Representatives Present**: In person: 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 7:03 p.m. and asked if anyone would be recording the meeting.

Resident Comment - none

**Approval of Minutes** – Mr. Ellis MOVED, and Ms. Sultani SECONDED to approve the March 2023 minutes. The motion PASSED 2-0-0.

**Board of Directors Updates** – Mr. Smith provided updates regarding the Board of Directors meeting. Discussed annual meeting and his retirement from the board.

**Chair Nomination –** Mr. Feroz MOVED, and Ms. Sultani SECONDED to nominate Andrew Ellis for appointment as the Chair of the Website and Technology Committee. The motion passed unanimously.

**Vice Chair Nomination –** Mr. Ellis MOVED, and Ms. Sultani SECONDED to nominate Somair Feroz for appointment as the Vice Chair to the Website and Technology Committee. The motion passed unanimously.

## Discussion

- New Community management software onboarding updates and portal email blast
- New pool access program updates residents to add photos for additional account security should they choose.
- New GIS mapping system discussed.
- June meeting date discussed, next meeting June 9<sup>th</sup> at Town Hall

**Adjourn** – Mr. Ellis MOVED, and Ms. Sultani SECONDED to adjourn the meeting at 8:03 p.m.

Next Meeting: June 19th, 2023 @ 7:00 pm, in person at Town Hall & via Zoom