



**Website & Technology Committee Meeting Notes
July 17th, 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: Ella Sultani and Somair Feroz

SRP and Board Representatives Present: In person: Lillian Greene

Guests Present: Herb Martinez (IT management company)

Call to Order: Chair, Drew Ellis 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. Feroz MOVED, and Ms. Sultani SECONDED to approve the May 2023 minutes. The motion PASSED 2-0-0.

Board of Directors Updates: Ms. Greene Gave updates regarding the new members of the board.

Approval of GIS Mapping System: Mr. Feroz MOVED, and Ms. Sultani SECONDED to approve the proposal set forth for the GIS mapping system. The motion PASSES unanimously.

Discussion

- IT Management Renewal Contract Updates
- Pool access program updates
- GIS mapping system proposal updates
- August Meeting date discussed

Adjourn: Mr. Feroz MOVED, and Ms. Sultani SECONDED to adjourn the meeting at 7:16 p.m.

Next Meeting: August 21st, 2023 @ 7:00 pm, in person at Town Hall & via Zoom