

Website & Technology Committee Meeting Notes September 19th, 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: Somair Feroz

SRP and Board Representatives Present: In person: Lillian Greene

Guests Present: Deej Alfaro

Call to Order: Chair, Drew Ellis called the meeting to order at 7:04 p.m., and asked if anyone would be recording the meeting.

Resident Comment: None

Approval of Minutes: Mr. Ellis MOVED, and Mr. Feroz SECONDED to approve the July 2023 minutes. The motion PASSED 2-0-0.

Board of Directors Updates: Ms. Greene Gave updates regarding the annual VIP party

Approval of IT Contract Renewal: Mr. Ellis MOVED, and Mr. Feroz SECONDED to approve the proposal set forth for the renewal of the IT contract. The motion PASSES unanimously.

Discussion

- IT Management Renewal Contract Updates
- Pool access program updates
- October Meeting date discussed

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

Next Meeting: October 16th, 2023 @ 7:00 pm, in person at Town Hall & via Zoom