

Continental Ranch Community Association

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Ad Hoc IT Committee Meeting – February 6, 2024

Agenda

- I. Call to Order: 10:30 A.M. at the Windmill Park Office**
- II. Roll Call:**
 - Larry Lemieux (Chairperson)**
 - Rick Brown**
 - Clement DeLarge (Board Liaison)**
- III. Approval of February 6, 2024, Meeting Agenda**
- IV. Approval of the January 25, 2024, Meeting Minutes**
- V. Guests:**
 - a. Clint Washburn, Connect Security**
 - a. Keri Systems (pool key system)**
 - b. Hikvision Security Camera System**
- VI. Board Actions:** No board actions to report; reserve study amendment recommendations pending review at February 20th board meeting.
- VII. Management Report:** Provided at meeting.
- VIII. Unfinished Business:** None.
- IX. New Business:**
 - a. CRCA Network Diagram (Current & Proposed)**
 - b. Computer Server Service Renewal – Reliable IT Solutions**
- X. Next Meeting Date: TBD**
- XI. Adjournment**