

Continental Ranch Community Association

9150 N. Coachline Blvd. Tucson, AZ 85743 Phone: (520) 297-7600 Fax: (520) 297-7917

Ad Hoc IT Committee Meeting – March 20, 2024

Agenda

- I. Call to Order: 11:00 A.M. at the Windmill Park Office**
- II. Roll Call:**
 - Larry Lemieux (Chairperson)**
 - Rick Brown**
 - Clement DeLarge (Board Liaison)**
- III. Approval of March 20, 2024, Meeting Agenda**
- IV. Approval of the February 6, 2024, Meeting Minutes**
- V. Guests:** None scheduled.
- VI. Board Actions:** Renewal of the managed services contract from Reliable IT Solutions for a 12-month period was approved.
- VII. Management Report:** Provided at meeting.
- VIII. Unfinished Business:**
 - a. Network Storage Transition to Cloud Proposal (Reliable IT Solutions)**
- IV. New Business:**
 - a. Cloud-Based Pool Access Control System Proposal (Connect Security)**
 - b. Integrated Alarm Monitoring & Camera System Proposal (Connect Security)**
- V. Next Meeting Date: TBD**
- VI. Adjournment**