

# *Continental Ranch Community Association*

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## **Ad Hoc IT Committee Meeting – April 2, 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 April 2, 2024, Meeting Agenda**
- IV. **Approval of the March 20, 2024, Meeting Minutes**
- V. **Guests:** None scheduled.
- VI. **Board Actions:** No actions to report.
- VII. **Management Report:** Provided at meeting.
- VIII. **Unfinished Business:**
  - a. **Network Attached Storage Proposal (Reliable IT Solutions)**
  - b. **Cloud-Based Pool Access Control System Proposal (Connect Security)**
  - c. **Integrated Alarm Monitoring & Camera System Proposal (Connect Security)**
- IV. **New Business:** No new business.
- V. **Next Meeting Date:** TBD
- VI. **Adjournment**