Technology Committee Meeting Agenda
April 3rd, 2024

I. **Call to Order**
II. **Adopt the Agenda**
III. **Jose Otero – Grand Manors Director of IT and Project Management**
IV. **Lauren: Brief discussion on potential basketball and tennis court solutions.**
    (Use of technology to track and control access to both courts)

V. **Technology Initiatives and Projects**

    a. **Celebration Website – Krista/Jose/Bill**
        i. Status Update

    b. **EV Car Charging**
        i. Contract **(Nova Charge)**
            • **Fast Charger issues.**

    c. **Projects**
        i. My Celebration App Updates
            • Accessibility issues to several modules.

    d. **Keycard Access systems**
        i. Updates (Townhall)
            • Installation of card readers
            • Testing

    e. **ONR** (Role out Plan)

VI.

    a. **Security:**
        i. Beta Test of Camera (CellPhone)
            a. Setup Date

    b. **Brainstorming**
        i. Partnerships
        ii. HOA Communities
        iii. New Ideas!

VII. **Confirm/Assign Action Items as Necessary**

VIII. **Set next meeting date and time – May 1st, 2024, at 5:30 PM**