

**River Strand Information Technology Committee**  
**Approved Minutes**  
**6/8/2017@09:00AM**

In attendance were Lance Dunne and Tom Streck. Jim Moline, Krys Olson and Anita Tierney were present by phone.

Minutes from the 5/18 meeting were approved as written.

Tom reported that he is trying to get a Jonas demo. The three candidates are narrowing down to Club Essentials, Jonas, and Front page from ICON. Anita and Tom will coordinate to get a Jonas demo.

Scott summarized his meeting with Shaun regarding Admin needs. Shaun thought Golf and Admin should be handled separately. The printers need to be replaced.

Anita has asked the board for input regarding Board requirements. She has a draft of F&B requirements.

Krys reported that Nate believes the reservation system should be separate and that the current system does what is needed.

Jim reported that he will recommend 3 enhancements for the Golf Department: GPS, Golf Genius, and EZLINKS Tee Sheet modules.

Anita will send a request to the board to clarify if writing, requesting and evaluating an RFP is beyond scope of original mission of the IT Committee.

Scott disclosed Spectrum has offered a new contract which includes Internet and a 2<sup>nd</sup> box. Evaluation of the contract was sent to Property Management Committee.