



Esplanade at Wiregrass Ranch Neighborhood Association, Inc.

Technology Committee Meeting

5:30 PM, Wednesday, March 24, 2026

Esplanade at Wiregrass Ranch

Zoom Meeting

29707 Provinciale Pkwy.

Wesley Chapel, FL 33543

Agenda

1. Call Meeting to Order
2. Certification of Quorum
3. Proof of Notice
4. Approval of Minutes
5. New Business
 - a. Discuss Envera meeting. Brief by Andre Etherly.
 - b. Review (live) the preliminary draft of the RFP.
 - i. Discuss any redlines provided by team members
 - ii. Discuss the As-Is content to be added to the RFP
 - iii. Discuss release timing for RFP to vendors
6. Set the date and time for next meeting
7. Adjournment