

**LAKE ROCKPORT ESTATES PROPERTY OWNERS ASSOCIATION, INC.  
A NON-PROFIT CORPORATION  
100 ROCKPORT BOULEVARD, COALVILLE, UTAH 84017**

**SUMMARY OF MINUTES FOR THE MONTHLY BOARD MEETING  
WEDNESDAY, FEBRUARY 14, 2018  
PARK CITY COMMUNITY CHURCH, PARK CITY, UTAH**

*The following are topics discussed and the motions made by the Board during the February 14, 2018 monthly Board meeting. If anyone has questions or would like additional information, please submit a specific purpose as a written request to the Board.*

The meeting of the Lake Rockport Estates Property Owners Association Board of Trustees was called to order Wednesday, February 14, 2018 at 6:39 p.m.

**Present:** Nachi Fairbanks, President, Alan Lindsley, Steve Sady, and Suzanne St. Pierre, Board Members, were present. Dani Silva, Board Member, was on the phone. Greg Warner, Board Member, was excused. Jayme McWidener, Secretary arrived late.

The Board noted that there were no outside guests attending the meeting therefore they did not differentiate between the open and closed portions of the meeting.

**Board Minutes**

**MOTION:** Nachi Fairbanks moved to APPROVE the January 10, 2018 meeting minutes as corrected. Alan Lindsley seconded the motion.

**VOTE:** The motion passed unanimously by all Board Members present.

**Financials**

**MOTION:** Nachi Fairbanks moved to APPROVE the January 2018 financials. Dani Silva seconded the motion.

**VOTE:** The motion passed unanimously by all Board Members present.

**Architectural**

**MOTION:** Nachi Fairbanks moved to APPROVE the building plans for Lot 108. Suzanne St. Pierre seconded the motion.

**VOTE:** The motion passed unanimously by all Board Members present.

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

**Gate  
Water  
Survey & Special Assessment  
Roads & Signage  
Website  
Mountain Issues  
Rockport Ranches  
Emergency Phone Tree**

The meeting of the Lake Rockport Estate Property Owners Association adjourned at approximately 9:35 p.m.