

**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, APRIL 11, 2018
PARK CITY COMMUNITY CHURCH, PARK CITY, UTAH**

The following are topics discussed and the motions made by the Board during the April 11, 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, April 11, 2018 at 6:40 p.m.

Present: Nachi Fairbanks, President, Dani Silva, Alan Lindsley, Steve Sady, Greg Warner, and Suzanne St. Pierre, Board Members, were present. Jayme McWidener, Secretary, arrived late at 8:30 p.m.

The Board noted that there was going to be outside guests attending the meeting therefore they would differentiate between the open and closed portions of the meeting. The open portion of the meeting began at 7:00 p.m. and ended at 8:30 p.m.

Closed: Architectural

MOTION: Nachi Fairbanks moved to APPROVE the building plans for Lot 304. Suzanne St. Pierre seconded the motion.

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

Closed: Financials

MOTION: Alan Lindsley moved to APPROVE the March 2018 financials. Nachi Fairbanks seconded the motion.

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

Closed: Board Minutes

MOTION: Alan Lindsley moved to APPROVE the March 14, 2018 meeting minutes. Nachi Fairbanks seconded the motion.

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

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

Closed: Bureau of Land Management

Open: Gate and Road Access Agreement Discussion with Rockport Ranches

Closed: Follow-up on Discussion with Rockport Ranches

The meeting of the Lake Rockport Estate Property Owners Association adjourned at approximately 9:45 p.m.