

**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, JUNE 13, 2018
PARK CITY COMMUNITY CHURCH, PARK CITY, UTAH**

The following are topics discussed and the motions made by the Board during the June 13, 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, June 13, 2018 at 6:40 p.m.

Present: Nachi Fairbanks, President, Dani Silva, Alan Lindsley, Greg Warner, Steve Sady, Suzanne St. Pierre, Board Members, were present. Jayme McWidener, Secretary, arrived late at 8:35 p.m.

Dustin Coury and James McKenna, guests were present beginning at 6:40 p.m.

The Board noted that there were outside guests attending the meeting therefore they would differentiate between the open and closed portions of the meeting.

Closed: Architectural

MOTION: Nachi Fairbanks moved to APPROVE the refund for the building project for Lot 213. Suzanne St. Pierre seconded the motion.

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

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

Open: Member Concerns and Association Rules

Closed: Financials

Closed: Newsletter, Annual Meeting, Clean-up, & Barbeque

Closed: Other Mountain Issues

Closed: Rockport Ranches

The meeting of the Lake Rockport Estate Property Owners Association adjourned at approximately 9:47 p.m.