

**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, SEPTEMBER 12, 2018  
SALT LAKE COUNTY BUILDING, SALT LAKE CITY, UTAH**

*The following are topics discussed and the motions made by the Board during the September 12, 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, September 12, 2018 at 6:55 p.m.

**Present:** Nachi Fairbanks, President, Dani Silva, Greg Warner, Steve Sady, Alan Lindsley, Suzanne St. Pierre, Board Members, were present. Jayme McWidener, Secretary, was present but left early at 7:50 p.m.

The Board noted that there was not going to be outside guests attending the meeting therefore they would not be differentiating between the open and closed portions of the meeting.

**Minutes**

**MOTION:** Nachi Fairbanks moved to APPROVE the August 8, 2018 meeting minutes as corrected. Dani Silva seconded the motion.

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

**Financials**

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

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

**Other**

**MOTION:** Greg Warner moved to keep the Board positions unchanged so that Nachi Fairbanks remained the President, Suzanne St. Pierre remained the Vice President, and Steve Sady remained the Treasurer. Alan Lindsley seconded the motion.

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

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

**Water Distribution Lines  
Other Membership Issues  
Cameras  
Mountain Issues  
Rockport Ranches**

The meeting of the Lake Rockport Estate Property Owners Association adjourned at approximately 9:30 p.m.