

**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, NOVEMBER 14, 2018
SALT LAKE COUNTY BUILDING, SALT LAKE CITY, UTAH**

The following are topics discussed and the motions made by the Board during the November 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, November 14, 2018 at 6:30 p.m.

Present: Nachi Fairbanks, President, Greg Warner, Alan Lindsley, Steve Sady, Board Members, were present. Suzanne St. Pierre arrived at 6:45 p.m. Dani Silva was excused.

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 updated October 10, 2018 meeting minutes. Alan Lindsley seconded the motion.

VOTE: The motion passed unanimously by all Board Members present except for Greg Warner, who abstained because he hadn't attended the October meeting.

Financials

MOTION: Nachi Fairbanks moved to APPROVE the October 2018 financials. Greg Warner seconded the motion.

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

Annual Meeting Minutes

MOTION: Nachi Fairbanks moved to APPROVE the 2018 annual meeting minutes as corrected. Suzanne St. Pierre seconded the motion.

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

Architectural

MOTION: Nachi Fairbanks moved to APPROVE the return of the \$500 building impact refund to Lot 122. Suzanne St. Pierre seconded the motion.

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

MOTION: Nachi Fairbanks moved to APPROVE the return of the \$500 building impact refund to Lot 204. Suzanne St. Pierre seconded the motion.

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

MOTION: Nachi Fairbanks moved to APPROVE the return of the \$500 building impact refund to Lot 181-A. Suzanne St. Pierre seconded the motion.

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

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

Mountain Issues

Water Project

Website

Code and Remote Agreement

Newsletter

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