

**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, JANUARY 9, 2019
PARK CITY COMMUNITY CHURCH, PARK CITY, UTAH**

The following are topics discussed and the motions made by the Board during the January 9, 2019 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, January 9, 2019 at 7:00 p.m.

Present: Nachi Fairbanks, President, Alan Lindsley, Suzanne St. Pierre, and Dani Silva, Board Members, were present. Greg Warner and Steve Sady were excused.

The Board noted that there was a guest, Dolly Gorham, owner of Lot 288, in attendance therefore they would be differentiating between the open and closed portions of the meeting.

OPEN: Minutes

MOTION: Nachi Fairbanks moved to APPROVE the November 10, 2018 meeting minutes. Dani Silva seconded the motion.

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

OPEN: Financials

MOTION: Nachi Fairbanks moved to APPROVE the November and December 2018 financials. Suzanne St. Pierre seconded the motion.

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

CLOSED: Architectural

MOTION: Nachi Fairbanks moved to APPROVE the building plans for Lot 210-B. Suzanne St. Pierre seconded the motion.

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

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

OPEN: Meeting Location

CLOSED: Member Issues

CLOSED: Water Update

CLOSED: Roads

CLOSED: Gate Agreement

CLOSED: Other

The meeting of the Lake Rockport Estate Property Owners Association adjourned at approximately 9:50 p.m.