

**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, MAY 8, 2019
PARK CITY COMMUNITY CHURCH, PARK CITY, UTAH**

The following are topics discussed and the motions made by the Board during the 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, May 8, 2019 at 6:41 p.m.

Present: Nachi Fairbanks, President, Alan Lindsley, Steve Sady, and Dani Silva, Board Members, were present. Suzanne St. Pierre arrived late at 6:54 p.m. Greg Warner, arrived late at 7:01 p.m. Jayme McWidener, Secretary, was also in attendance.

The Board noted that there were no outside guests in attendance therefore they would not be differentiating between the open and closed portions of the meeting.

Financials

MOTION: Nachi Fairbanks moved to APPROVE the April 2019 financials. Dani Silva seconded the motion.

VOTE: The motion passed with a vote of 4 Board Member, as St. Pierre and Sady did not have a chance to review them.

Architectural

MOTION: Nachi Fairbanks moved to APPROVE the building plans for Lot 261. Suzanne St. Pierre seconded the motion.

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

Membership Issue

MOTION: Nachi Fairbanks moved to waive the non-compliance fees for Lot 235 regarding the release of liability snow removal form. Greg Warner seconded the motion.

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

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

Minutes

**Water Line Project
Gate
Rockport Ranches
Distribution Lines
Annual Meeting**

The meeting of the Lake Rockport Estate Property Owners Association adjourned at approximately 10:00 p.m.