

**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 11, 2019
SALT LAKE COUNTY BUILDING, SALT LAKE 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, September 11, 2019 at 6:35 p.m.

Present: Nachi Fairbanks, President, Greg Warner, Steve Sady, Suzanne St. Pierre, and Dani Silva, Board Members, were present. Jayme McWidener, Secretary, left early at 7:25 p.m. Alan Lindsley was excused.

The Board noted that there would be outside guests stopping in to talk to the Board, therefore they would differentiate between the open and closed portions of the meeting.

CLOSED: Minutes

MOTION: Suzanne St. Pierre moved to APPROVE the August 2019 minutes as corrected. Nachi Fairbanks seconded the motion.

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

CLOSED: Financials

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

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

CLOSED: Non-Compliance & Architectural

MOTION: Nachi Fairbanks moved to return the \$500 building deposit to Lot 210-A. Suzanne St. Pierre seconded the motion.

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

MOTION: Nachi Fairbanks moved to return the utility deposit of \$351 to Lot 210-A. Dani Silva seconded the motion.

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

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

CLOSED: Annual Meeting Minutes
CLOSED: Mountain Issues
CLOSED: Rockport Ranches
CLOSED: Gate
CLOSED: Road
CLOSED: Water
CLOSED: Newsletter

The meeting of the Lake Rockport Estate Property Owners Association adjourned at approximately 9:25 p.m.