

**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, OCTOBER 9, 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, October 9, 2019 at 6:35 p.m.

**Present:** Nachi Fairbanks, President, Greg Warner, Steve Sady, Suzanne St. Pierre, Alan Lindsley, and Dani Silva, Board Members, were present. Jayme McWidener, Secretary, left early at 6:45 p.m.

The Board noted that there were no outside guests, therefore they would not differentiate between the open and closed portions of the meeting.

#### **Minutes**

**MOTION:** Nachi Fairbanks moved to APPROVE the September 2019 minutes as corrected. Dani Silva seconded the motion.

**VOTE:** The motion passed unanimously by all Board Members present, with exception to Alan Lindsley who abstained as he was not present at the September meeting.

#### **Financials**

**MOTION:** Suzanne St. Pierre moved to APPROVE the September 2019 financials. Nachi Fairbanks seconded the motion.

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

#### **Architectural**

**MOTION:** Nachi Fairbanks moved to APPROVE the \$500 building impact refund for Lot 138. Suzanne St. Pierre seconded the motion.

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

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

**Board Members**  
**Signage**  
**Assessment Schedule**  
**McGregor Settlement Agreement**  
**Internet**  
**Water**  
**Roads**  
**Mountain Issues**

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