

**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 13, 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, November 13, 2019 at 6:35 p.m.

Present: Nachi Fairbanks, President, Steve Sady, Alan Lindsley, and Dani Silva, Board Members, were present. Suzanne St. Pierre arrived late around 7:20 p.m. Greg Warner and Jayme McWidener, Secretary, were excused.

The Board noted that they were expecting a conference call with an outside guest, therefore they would differentiate between the open and closed portions of the meeting.

CLOSED: Meeting Minutes

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

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

CLOSED: Financials

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

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

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

CLOSED: Mountain Issues

OPEN: Non-Compliance Lot 244

CLOSED: Non-Compliance Lot 244

CLOSED: Architectural

CLOSED: Ranches

CLOSED: Gate

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