

**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, DECEMBER 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, December 11, 2019 at 6:35 p.m.

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

The Board noted that they had a guest from Lot 164, therefore they would differentiate between the open and closed portions of the meeting.

**OPEN: Meeting Minutes**

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

**VOTE:** The motion passed unanimously by all Board Members present with exception to Greg Warner who abstained because he had not been in attendance.

**OPEN: Financials**

**MOTION:** Nachi Fairbanks moved to APPROVE the November 2019 financials. Greg Warner seconded the motion.

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

**CLOSED: Architectural**

**MOTION:** Nachi Fairbanks moved to APPROVE the return of the building impact deposit for Lot 129. Alan Lindsley seconded the motion.

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

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

**OPEN: Architectural**

**CLOSED: Future Board Meetings**

**CLOSED: Mountain Issues**

**CLOSED: Water**

**CLOSED: Ranches**

**CLOSED: Fines and Assessment Procedures**

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