

**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, JANUARY 8, 2020
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, January 8, 2020 at 6:38 p.m.

Present: Nachi Fairbanks, President, Steve Sady, Alan Lindsley, Greg Warner, and Suzanne St. Pierre, Board Members, were present. Jayme McWidener, Secretary, arrived late at 8:40 p.m.

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

Meeting Minutes

MOTION: Nachi Fairbanks moved to APPROVE the December 2019 minutes as corrected. Greg Warner seconded the motion.

VOTE: The motion passed unanimously by all Board Members present with exception to Suzanne St. Pierre who abstained because she had not been in attendance.

Architectural

MOTION: Nachi Fairbanks moved to APPROVE the return of the building impact deposit for Lot 261. Suzanne St. Pierre seconded the motion.

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

MOTION: Nachi Fairbanks moved to APPROVE the building plans for Lot 250. Suzanne St. Pierre seconded the motion.

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

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

**Financials
Mountain Issues
Water
Gate
Trespassing
Snow Removal
Rule Change
Ranches**

The meeting of the Lake Rockport Estate Property Owners Association adjourned at approximately 9:35 p.m.