

**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, MARCH 11, 2020  
VIA CONFERENCE CALL**

*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, March 11, 2020 at 6:30 p.m.

**Present:** Nachi Fairbanks, President, Steve Sady, Greg Warner, Alan Lindsley, and Suzanne St. Pierre, Board Members, were present. Jayme McWidener, Secretary, was on the call from 6:30pm until 7:25 pm.

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 February 2020 minutes as corrected. Suzanne St. Pierre seconded the motion.

**VOTE:** The motion passed unanimously by all Board Members present with exception to Greg Warner, who abstained as he had not been at the February meeting.

**Financials**

**MOTION:** Nachi Fairbanks moved to APPROVE the February 2020 financials. Greg Warner seconded the motion.

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

**Architectural**

**MOTION:** Nachi Fairbanks moved to APPROVE the return of the building deposit for Lot 181-A. Steve Sady seconded the motion.

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

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

**Board Meeting Location**  
**Plow Agreements**  
**Signage**  
**Newsletter**  
**Water**  
**Gate**

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