

**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, MAY 13, 2020
VIA A ZOOM 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, May 13, 2020 at 6:45 p.m.

Present: Nachi Fairbanks, President, Steve Sady and Suzanne St. Pierre, Board Members, were present. Jayme McWidener, Secretary, was also on the call. Greg Warner joined the meeting late at 7:05 p.m. Alan Lindsley got on the call from 7:20 p.m. to 7:40 p.m. Steve Sady left the call early around 8:30 p.m.

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

CLOSED: Architectural

MOTION: Nachi Fairbanks moved to APPROVE the building plans for Lot 53. Suzanne St. Pierre seconded the motion.

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

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

CLOSED: Meeting Minutes & Financials

CLOSED: Accounts in collections

OPEN: Non-Compliance

CLOSED: Non-Compliance

CLOSED: Mountain Update

CLOSED: Properties in Collections

CLOSED: Rockport Ranches

CLOSED: Snow Removal Agreement

CLOSED: Newsletter, Annual Meeting, Clean-up

CLOSED: Water

CLOSED: Mountain Issues

The meeting of the Lake Rockport Estate Property Owners Association adjourned at approximately 9:15 p.m.