

**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, JUNE 10, 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, June 10, 2020 at 6:45 p.m.

**Present:** Nachi Fairbanks, President, Alan Lindsley and Suzanne St. Pierre, Board Members, were present. Greg Warner joined the meeting late around 7:00 p.m. and Steve Sady joined the meeting late around 7:30 p.m.

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

**Meeting Minutes**

**MOTION:** Nachi Fairbanks moved to APPROVE the April and May 2020 minutes as corrected. Suzanne St. Pierre seconded the motion.

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

**Financials**

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

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

**Rockport Ranches**

**MOTION:** Nachi Fairbanks moved to APPROVE a title search to be conducted with a cost cap of \$2,500. Suzanne St. Pierre seconded the motion.

**VOTE:** The motion passed with a vote of 4 for (Fairbanks, St. Pierre, Lindsley, and Sady) and 1 (Warner) against.

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

**Annual Meeting & Cleanup**  
**Non-Compliance**  
**Architectural**  
**Water**  
**Gate**  
**Roads**  
**Posts to the Website**  
**Fine Procedures & Schedule**  
**Monthly Meetings**

The meeting of the Lake Rockport Estate Property Owners Association adjourned at approximately 9:05 p.m.