

**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, JULY 8, 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, July 8, 2020 at 6:35 p.m.

Present: Nachi Fairbanks, President, Alan Lindsley, Greg Warner, and Steve Sady Board Members, were present.

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

Disputed Water Billings

MOTION: Greg Warner moved to APPROVE the settlement with MC Contractors for \$5,000. Nachi Fairbanks seconded the motion.

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

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

Board Positions
USDA Lending Opportunity
Rockport Ranches
Non-Compliance
Architectural
Collection Efforts
Website
Ranches
Gate

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