

**LAKE ROCKPORT ESTATES PROPERTY OWNERS ASSOCIATION, INC.
A NON-PROFIT CORPORATION
100 ROCKPORT BOULEVARD, COALVILLE, UTAH 84017**

**MINUTES FOR THE MONTHLY BOARD MEETING
WEDNESDAY, FEBRUARY 10, 2021
UTAH OLYMPIC OVAL, KEARNS, 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, February 10, 2021 at 6:30 p.m.

Present: Nachi Fairbanks, President, Steve Sady, Alan Lindsley, Dolly Gorham, and Greg Warner, Board Members, were present. Jayme McWidener, Secretary, dialed in over the phone from approximately 6:30 p.m. to 6:40 p.m.

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

Board Meeting Minutes

MOTION: Nachi Fairbanks moved to APPROVE the January 2021 minutes. Greg Warner seconded the motion.

VOTE: The motion passed unanimously by all Board Members present with exception to Dolly Gorham, who had not attended the January meeting.

Financials

MOTION: Nachi Fairbanks moved to APPROVE the January 2021 financials. Greg Warner seconded the motion.

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

Architectural

MOTION: Nachi Fairbanks moved to APPROVE the building plans for Lot 68. Steve Sady seconded the motion.

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

MOTION: Nachi Fairbanks moved to APPROVE the garage addition for Lot 200. Steve Sady seconded the motion.

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

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

**Well Study
Water Issues
Mountain Issues**

The meeting of the Lake Rockport Estate Property Owners Association adjourned at approximately 9:45 p.m.