

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

**MINUTES FOR THE MONTHLY BOARD MEETING  
WEDNESDAY, MAY 12, 2021  
VIA A ZOOM 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 12, 2021 at 6:30 p.m.

**Present:** Nachi Fairbanks, President, Steve Sady, Alan Lindsley, and Greg Warner, Board Members, were present. Dolly Gorham, Board Member, was excused. Jayme McWidener, Secretary, was on the call from 7:30 p.m. to 7:40 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 April 2021 minutes as corrected. Greg Warner seconded the motion.

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

**Financials**

**MOTION:** Nachi Fairbanks moved to APPROVE the March and April 2021 financials. Alan Lindsley seconded the motion.

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

**MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN**

**Miscellaneous Issues**

**Newsletter**

**Legal Matters**

**Architectural**

**Water**

**Gate**

**Roads**

**Mountain Issues**

**Winter Water**

**Mailboxes**

The meeting of the Lake Rockport Estate Property Owners Association adjourned at approximately 8:05 p.m.