

**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, AUGUST 11, 2021
PARK CITY COMMUNITY CHURCH
PARK CITY, UTAH**

The meeting of the Lake Rockport Estates Property Owners Association Board of Trustees was called to order Wednesday, August 11, 2021 at 6:45 p.m.

Present: Nachi Fairbanks, President, Steve Sady, Dolly Gorham, and Greg Warner, Board Members, were present. Alan Lindsley, Board Member, was excused. Jayme McWidener, Secretary, called in to the meeting from approximately 6:45 p.m. to 7:15 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 & Financials

MOTION: Nachi Fairbanks moved to APPROVE the June and July 2021 minutes as presented. Steve Sady seconded the motion.

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

MOTION: Nachi Fairbanks moved to APPROVE the June and July 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 12. Steve Sady seconded the motion.

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

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

**Mountain Issues
Water
Gate
Roads
Rockport Ranches**

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