

**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 7, 2021
VIA A ZOOM CALL**

The meeting of the Lake Rockport Estates Property Owners Association Board of Trustees was called to order Wednesday, July 7, 2021 at 6:45 p.m.

Present: Nachi Fairbanks, President, Alan Lindsley, Steve Sady, and Greg Warner, Board Members, were present. Dolly Gorham, Board Member, arrived late at 6:50 p.m. Jayme McWidener, Secretary, was on the call from 7:15 p.m. to 7:45 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 May 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 May 2021 financials. Greg Warner seconded the motion.

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

MOTION: Greg Warner moved to table the discussion regarding Lot 185's request for payment of her contractor by the Association until there was more appropriate time to discuss the issue. Steve Sady seconded the motion.

VOTE: The motion passed unanimously by all Board Members present with exception to Nachi Fairbanks who abstained.

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

**Newsletter Articles
Annual Meeting
Roads
Rockport Ranches**

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