

LAKE ROCKPORT ESTATES PROPERTY OWNERS' ASSOCIATION, INC.

Board of Trustees Monthly Meeting Agenda

Location: Limited in person seating at Sea to Ski Property Management 4376
Forestdale Drive, Unit 13- Park City, UT 84098

OR via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/82051275463?pwd=gEQTotwOsoAV1I0URPdHaahLlcPYXH.1>

Meeting ID: 820 5127 5463

Passcode: 165543

One tap mobile

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Date: January 14, 2026

Time: 6:30 p.m. to 8:00 p.m.

Open Session

1. Call to order and roll call - Paul – time allotted 5 minutes
2. Member comments –each community member will have 2 minutes each – allotted total time 20 minutes

New Business – 15 minutes

3. Approval of the November and December meeting notes. Allotted time: 5 minutes.
4. Discussion about getting a written agreement with Rockport Lighting to continue to use the LRE water tank for a fee as a place to locate his satellite dishes for his business. Allotted time: 5 minutes.
5. Motion to approve proceeding with the Phase 2 water annexation study. Work to be preformed by Bowen Colins Engineering.
6. Motion to spend up to \$30,000 on a study to determine if drilling additional wells on Lake Rockport Estates property is feasible.
7. Motion to move monthly board meetings to the 3rd Tuesday of each month. This will allow time for monthly financial statements to be reviewed and approved at each meeting.

Old Business

8. Approval of the Weston-Webb water meter agreement

Committee Reports

9. Architectural Review Committee (ARC) allotted time 5 minutes.
10. Accounting and Financials – allotted time 5 minutes
 - Accounting task force report – reconciling of balance sheet items
 - Mountain Operations Committee – allotted time 5 minutes
11. Water Committee – allotted time 5 minutes.
12. CCR Committee – Allotted time 5 minutes

Open meeting ends at 7:45 p.m.

Closed Session – For Board members only.

The meeting ends at 8:00 p.m.