

**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, MAY 9, 2018
PARK CITY COMMUNITY CHURCH, PARK CITY, UTAH**

The following are topics discussed and the motions made by the Board during the May 9, 2018 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 9, 2018 at 6:30 p.m.

Present: Nachi Fairbanks, President, Dani Silva, Alan Lindsley, Steve Sady, Board Members, were present. Greg Warner, Board Member, arrived late at 6:45 p.m. Jayme McWidener, Secretary, arrived late at 8:40 p.m. Suzanne St. Pierre was excused.

The Board noted that there were no outside guests attending the meeting therefore they did not differentiate between the open and closed portions of the meeting.

Minutes

MOTION: Greg Warner moved to APPROVE the April 11, 2018 meeting minutes as corrected. Dani Silva seconded the motion.

VOTE: The motion passed unanimously by all Board Members present with exception to Nachi Fairbanks, who abstained, as she did not have a chance to review them.

Financials

MOTION: Nachi Fairbanks moved to APPROVE the April 2018 financials. Dani Silva seconded the motion.

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

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

**Signage
Annual Meeting
Mountain Update
Survey Results
Rockport Ranches**

The meeting of the Lake Rockport Estate Property Owners Association adjourned at approximately 9:55 p.m.