

**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 11, 2018  
SALT LAKE COUNTY BUILDING, SALT LAKE CITY, UTAH**

*The following are topics discussed and the motions made by the Board during the July 11, 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, July 11, 2018 at 6:45 p.m.

**Present:** Nachi Fairbanks, President, Dani Silva, Alan Lindsley, Greg Warner, Suzanne St. Pierre, Board Members, were present. Steve Sady, Board Member, was excused. Jayme McWidener, Secretary, arrived late at 8:35 p.m.

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

**Minutes**

**MOTION:** Suzanne St. Pierre moved to APPROVE the May 9, 2018 meeting minutes as corrected. Nachi Fairbanks seconded the motion.

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

**MOTION:** Suzanne St. Pierre moved to APPROVE the June 13, 2018 meeting minutes as corrected. Dani Silva seconded the motion.

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

**Financials**

**MOTION:** Suzanne St. Pierre moved to APPROVE the May 2018 financials. Greg Warner seconded the motion.

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

**MOTION:** Suzanne St. Pierre moved to APPROVE the June 2018 financials. Dani Silva seconded the motion.

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

**MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN**

**Annual Meeting  
Roads  
Architectural  
Membership Issues  
Signs**

**Water  
Gate  
Website  
Collections**

The meeting of the Lake Rockport Estate Property Owners Association adjourned at approximately 9:30 p.m.