

**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 8, 2018  
SALT LAKE COUNTY BUILDING, SALT LAKE CITY, UTAH**

*The following are topics discussed and the motions made by the Board during the August 8, 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, August 8, 2018 at 6:45 p.m.

**Present:** Nachi Fairbanks, President, Dani Silva, Steve Sady, Alan Lindsley, Suzanne St. Pierre, Board Members, were present. Greg Warner, Board Member, arrived late at 6:45 p.m. Jayme McWidener, Secretary, arrived late at 8:30 p.m. Suzanne St. Pierre left early at 8:40 p.m.

The Board noted that there was going to be outside guests attending the meeting therefore they would be differentiating between the open and closed portions of the meeting.

Robyn Neilson, guest, was in attendance from 7:06 p.m. to 7:30 p.m.

**CLOSED: Minutes**

**MOTION:** Nachi Fairbanks moved to APPROVE the July 11, 2018 meeting minutes as corrected. Dani Silva seconded the motion.

**VOTE:** The motion passed unanimously by all Board Members present with exception to Steve Sady who abstained.

**CLOSED: Financials**

**MOTION:** Greg Warner moved to APPROVE the July 2018 financials. Alan Lindsley seconded the motion.

**VOTE:** The motion passed unanimously by all Board Members present with exception to Steve Sady who abstained.

**MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN**

**CLOSED: Initial Meeting Discussions**

**CLOSED: Fire Management**

**CLOSED: Gate**

**OPEN: Ranch Lot Owners**

**CLOSED: Annual Meeting**

**CLOSED: Architectural**

**CLOSED: Water Distribution Lines**

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