## 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, OCTOBER 10, 2018 SALT LAKE COUNTY BUILDING, SALT LAKE CITY, UTAH

The following are topics discussed and the motions made by the Board during the October 10, 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, October 10, 2018 at 6:42 p.m.

**Present**: Nachi Fairbanks, President, Dani Silva, Alan Lindsley, Suzanne St. Pierre, Board Members, were present. Steve Sady arrived at 6:46 p.m. Greg Warner was excused.

The Board noted that there was not going to be outside guests attending the meeting therefore they would not be differentiating between the open and closed portions of the meeting.

#### **Minutes**

MOTION: Nachi Fairbanks moved to APPROVE the September 12, 2018 meeting minutes. Dani Silva seconded the motion.

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

## **Financials**

MOTION: Nachi Fairbanks moved to APPROVE the September 2018 financials. Suzanne St. Pierre seconded the motion.

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

### Architectural

MOTION: Nachi Fairbanks moved to APPROVE the return of the architectural deposit for Lot 108. Alan Lindsley seconded the motion.

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

MISCELLANEOUS DISCUSSIONS - NO ACTION TAKEN

Water
Roads
Gate
Impact Fees
Rockport Ranches
Newsletter

The meeting p.m.	of the	Lake	Rockport	Estate	Property	Owners	Association	adjourned	at approxim	ately 9:25