

**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, FEBRUARY 13, 2019
PARK CITY COMMUNITY CHURCH, PARK CITY, UTAH**

The following are topics discussed and the motions made by the Board during the February 13, 2019 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, February 13, 2019 at 6:30 p.m.

Present: Nachi Fairbanks, President, Alan Lindsley, Greg Warner, Steve Sady, and Dani Silva (via phone), Board Members, were present. Suzanne St. Pierre was excused.

The Board noted that there were no outside guests in attendance therefore they would not be differentiating between the open and closed portions of the meeting.

Minutes

MOTION: Nachi Fairbanks moved to APPROVE the January 9, 2019 meeting minutes as corrected. Dani Silva seconded the motion.

VOTE: The motion passed unanimously by all Board Members present with exception to Greg Warner who abstained because he was not in attendance at the January meeting.

Financials

MOTION: Nachi Fairbanks moved to APPROVE the January 2019 financials. Greg Warner seconded the motion.

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

Snow Removal & Plowing

MOTION: Greg Warner moved to send non-compliance letters to anyone the Board knew was plowing and had not signed and submitted a snow plowing agreement with the Association. Nachi Fairbanks seconded the motion.

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

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

**Meeting Location
Distribution Lines**

The meeting of the Lake Rockport Estate Property Owners Association adjourned at approximately 10:00 p.m.