

**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 10, 2019
SALT LAKE COUNTY BUILDING, SALT LAKE CITY, UTAH**

The following are topics discussed and the motions made by the Board during the 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 10, 2019 at 6:30 p.m.

Present: Nachi Fairbanks, President, Alan Lindsley, Steve Sady, and Dani Silva, Board Members, were present. Greg Warner was excused. Suzanne St. Pierre arrived late at 7:10 p.m. and Jayme McWidener, Secretary, arrived late at 7:55 p.m.

The Board noted that there were no outside guests scheduled to attend, but they did have a visitor, Paul Skarmos, owner of Lot 227, stop by the meeting for 15 minutes. As the visit was not long there is not differentiation between the open and closed portions of the meeting.

Architectural

MOTION: Nachi Fairbanks moved to APPROVE the garage addition for Lot 9. Dani Silva seconded the motion.

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

MOTION: Nachi Fairbanks moved to APPROVE the building project for Lot 129. Dani Silva seconded the motion.

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

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

**Water
Roads
Annual Meeting and Proxies
Gate
Non-Compliance and Accounting Issues**

The meeting of the Lake Rockport Estate Property Owners Association adjourned at approximately 9:43 p.m.