

**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 12, 2020
PARK CITY COMMUNITY CHURCH, PARK 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, February 12, 2020 at 6:30 p.m.

Present: Nachi Fairbanks, President, Steve Sady, Alan Lindsley, and Suzanne St. Pierre, Board Members, were present. Greg Warner, Board member and Jayme McWidener, Secretary, were excused.

The Board noted that they had no guests, therefore they would not differentiate between the open and closed portions of the meeting.

Meeting Minutes

MOTION: Nachi Fairbanks moved to APPROVE the January 2020 minutes as corrected. Suzanne St. Pierre seconded the motion.

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

Financials

MOTION: Nachi Fairbanks moved to APPROVE the December 2019 and January 2020 financials. Suzanne St. Pierre seconded the motion.

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

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

**Gate Camera
Board Meeting Space
Snow Plowing
Signage
Hughie
Architectural
Water
Winter Water Program
Gate
Assessment Schedule
Ranches
Website
Newsletter
Water Line Contractor**

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