

**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 19, 2020
VIA A ZOOM CONFERENCE CALL**

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, August 19, 2020 at 6:40 p.m.

Present: Nachi Fairbanks, President, Alan Lindsley and Greg Warner, Board Members, were present. Steve Sady arrived at the meeting late at 7:36 p.m.

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

Meeting Minutes

MOTION: Nachi Fairbanks moved to APPROVE the June and July 2020 minutes. Greg Warner seconded the motion.

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

Financials

MOTION: Nachi Fairbanks moved to APPROVE the June and July 2020 financials. Alan Lindsley seconded the motion.

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

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

Collections and Past Due Accounts

**Miscellaneous
Non-Compliance
Membership Issues
Architectural
Roads
Gate
Rockport Ranches
Volunteer Projects**

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