

**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 14, 2020
OLYMPIC OVAL, 5662 S COUGAR LANE, KEARNS, UTAH 84118**

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, October 14, 2020 at 6:40 p.m.

Present: Nachi Fairbanks, President, Steve Sady, Alan Lindsley and Greg Warner, Board Members, were present.

The Board noted that they had one guest planned to call in therefore they would differentiate between the open and closed portions of the meeting.

Meeting Minutes (closed)

MOTION: Nachi Fairbanks moved to APPROVE the September 2020 minutes. Greg Warner seconded the motion.

VOTE: The motion passed unanimously by all Board Members present with exception to Steve Sady, who abstained because he wasn't at the September meeting.

Financials (closed)

MOTION: Nachi Fairbanks moved to APPROVE the August and September 2020 financials. Greg Warner seconded the motion.

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

Architectural (closed)

MOTION: Nachi Fairbanks moved to APPROVE the building impact refund for the project on Lot 51. Steve Sady seconded the motion.

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

MOTION: Nachi Fairbanks moved to APPROVE the building impact refund for the project on Lot 185-B. Steve Sady seconded the motion.

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

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

Board Member (closed)

Board Member (open)

Water (closed)

The meeting of the Lake Rockport Estate Property Owners Association adjourned at approximately 9:35 p.m.