

**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, NOVEMBER 11, 2020  
VIA 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, November 11, 2020 at 6:25 p.m.

**Present:** Nachi Fairbanks, President, Steve Sady, Alan Lindsley, Greg Warner, and Dolly Gorham, Board Members, were present. Jayme McWidener, Secretary, was on the call from 6:25 p.m. to 6:45 p.m.

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.

**Water (closed)**

MEMORIALIZED MOTION: The Board made a motion to delay the installation of any new water meters on the mountain until such a time that they were sure they would be able to supply water to the current meters and take on supply to additional meters

VOTE: The motion passed unanimously by all Board Members at the time of the motion: Nachi Fairbanks, Steve Sady, Greg Warner, and Alan Lindsley.

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

**Billings (closed)**

**Non-compliance (closed)**

**Non-compliance (open)**

**Architectural (closed)**

**Mountain Issues (closed)**

The meeting of the Lake Rockport Estate Property Owners Association adjourned at approximately 9:20 p.m.