

**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, DECEMBER 9, 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, December 9, 2020 at 6:30 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 approximately 9:00 p.m. to 9:45 p.m.

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

Meeting Minutes

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

VOTE: The motion passed unanimously by all Board Members present with exception to Dolly Gorham, who abstained because she wasn't at the October meeting.

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

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

Newsletter & Board Positions

MOTION: Nachi Fairbanks moved to keep the Board positions the same from the prior year, with the exception of Greg Warner who would fill the Vice President position as the previous Vice President had left the Board. Alan Lindsley seconded the motion.

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

Mountain Issues

MOTION: Nachi Fairbanks moved to release Rockport Ranches Lot 66 and 67 from being members of Lake Rockport Estates, due to the fact that the agreement between MacGregor and Lake Rockport Estates was never legally recorded therefore is not enforceable. Dolly Gorham seconded the motion.

VOTE: The motion passed unanimously by all Board Members present with exception to Greg Warner, who abstained.

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

**Architectural
Water
Gate**

The meeting of the Lake Rockport Estate Property Owners Association adjourned at approximately 9:45 p.m.