

**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, JANUARY 13, 2021
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, January 13, 2021 at 6:30 p.m.

Present: Nachi Fairbanks, President, Steve Sady, Alan Lindsley, and Greg Warner, Board Members, were present. Dolly Gorham was excused. Jayme McWidener, Secretary, was on the call from 6:30 p.m. to 7:20 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.

Board Meeting Minutes

MOTION: Nachi Fairbanks moved to APPROVE the December 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 October, November, and December 2020 financials. Alan Lindsley seconded the motion.

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

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

Miscellaneous Issues

Architectural

Water

Gate

Mountain Issues

The meeting of the Lake Rockport Estate Property Owners Association adjourned at approximately 8:30 p.m.