

**LAKE ROCKPORT ESTATES PROPERTY OWNERS ASSOCIATION, INC.
A NON-PROFIT CORPORATION
100 ROCKPORT BOULEVARD, COALVILLE, UTAH 84017**

**MINUTES FOR THE MONTHLY BOARD MEETING
WEDNESDAY, MARCH 10, 2021
VIA A ZOOM 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, March 10, 2021 at 6:55 p.m.

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

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 February 2021 minutes as corrected. Alan Lindsley seconded the motion.

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

Financials

MOTION: Nachi Fairbanks moved to APPROVE the February 2021 financials. Greg Warner seconded the motion.

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

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

Miscellaneous Issues

Architectural

Well and Distribution Lines

Gate

Mountain Issues

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