

**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 JULY 13, 2022
SUMMIT COUNTY, UTAH**

The meeting of the Lake Rockport Estates Property Owners Association Board of Trustees was called to order on Wednesday, July 13, 2022, at 6:29 p.m.

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

Discussion on Minutes

Nachi Fairbanks stated that the minutes were still not available for review.

Discussion on April, May, and June Financials

Ms. Fairbanks reported that April Financials were on hold, and May's Financials were seen but not fully reviewed.

Nachi and Alan confirmed they had reviewed the financials for June. Alan noted that the financials for April and May were incomplete due to issues with receiving and inputting information. It was agreed to wait for a clean version of the financials for April and May. The June financials appeared accurate and up-to-date.

MOTION: Nachi Fairbanks moved to APPROVE the 2022 June Financials. Steve Sady seconded the motion.

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

MISCELLANEOUS DISCUSSIONS – NO ACTION TAKEN

Invoicing Procedures – Beginning Legal Process
Collections – 22 past-due accounts
Election Proxies Tally
New Board Member Responsibility
ADU Legislation
Well Drilling Estimates
Well Updates
Billing for Water Assessment
Backflow Report
Gate
Road Grading
Architectural
Mountain Issues
Mag Water
Source Protection Zone

The meeting of the Lake Rockport Estate Property Owners Association adjourned at 9:06 p.m.

Lake Rockport Estates POA
July 13, 2022 (Summary Minutes)
Page 2

Respectfully Submitted: Carol Steedman with KGC Associates, Inc.

Approved _____ Date _____