

**Northwest Vistas  
Annual Board Meeting  
February 25, 2022, 11:45am**

**Minutes**

1. Attendees:
  - a. Casey Mason – Summit Properties (Declarant)
  - b. Bill Butler and Ron White – WEB Properties (Manager)
2. Financial Review
  - a. 2021 Actuals
    - i. Income - \$40,616.95
    - ii. Expense - \$35,905.32
      1. NOI - \$4,711.03
  - b. 2022 Budget:
    - i. Income - \$41,005.00
    - ii. Expense - \$42,905.00
      1. NOI – (\$1,900.00)
    - iii. Vote to Approve - **APPROVED BY CASEY MASON - DECLARANT**
3. Bank Account Balances EOY 2021:
  - a. Operating - \$9,255.94
4. Northwest Vistas Outstanding Issues:
  - a. Distinction between Morningside Heights 5<sup>th</sup> Addition and Northwest Vistas – Need to complete reconciliation
    - i. Casey clarified delineation between the two HOAs.
5. Adjournment – 1:00pm