

Windmill Mountain Ranches POA, Inc.

South A-Frame Court, Kingman, AZ 86401

www.windmillranch.org



ANNUAL NOMINATION OF THE BOARD OF DIRECTORS MEETING WINDMILL MOUNTAIN RANCHES PROPERTY OWNERS ASSOCIATION, INC

The Annual Election of Officers Meeting of Windmill Mountain Ranches Property Owners Association, Inc. was held on Saturday, March 7, 2020 at the residence of Norman Younghusband on Windmill Ranch, Mohave County, AZ.

The following directors of the corporation were in attendance.

Norman Younghusband
Randy Bublitz
Steve Armour
Keith Hughes
Brian Tankesley

The following officers were in attendance.

Norman Younghusband – President
Diane Ferguson – Treasurer

The following property owners were in attendance.

Donna Armour
Junn Badua
Ralph O'Donnell
Larry Dobbins
Al Moreau
Robin Tankesley

President, Norman Younghusband, acted as Chairperson of the meeting and Donna Armour recorded the minutes.

The requirements for a quorum having been met, the meeting was called to order at 9:00 am on March 7, 2020.

Election of Officers and Committee Members

- **President:** Steve Armour nominated Keith Hughes for the office of President, Norman Younghusband seconded the motion. The nomination passed unanimously.
- **Website Developer/Maintenance:** Norman Younghusband nominated Steve Armour to take over maintenance and development of the Windmill Ranch website. Keith Hughes seconded the motion. The nomination passed unanimously.
- **Road Committee:** Randy Bublitz nominated Norman Younghusband and Steve Armour. Keith Hughes seconded the motion. The nominations passed unanimously.
- **Secretary:** Norman Younghusband nominated Donna Armour for the office of Secretary, Keith Hughes seconded the motion. The nomination passed unanimously.
- **Treasurer:** Norman Younghusband made a motion that Diane Ferguson for the office of Treasurer. Steve Armour seconded the motion. The nomination passed unanimously.

There being no further appointments, a motion to adjourn was made and seconded. The motion passed unanimously. The meeting was adjourned at 9:05 am.

Minutes submitted by:

Donna Armour
Property Owner

Approved:

Norman Younghusband
Director/President

Randy Bublitz
Director

Brian Tankesley
Director

Keith Hughes
Director

Steve Armour
Director