

Windmill Mountain Ranches POA, Inc.

South A-Frame Court, Kingman, AZ 86401

www.windmillranch.org



MINUTES OF THE SPECIAL MEETING BOARD OF DIRECTORS WINDMILL MOUNTAIN RANCHES PROPERTY OWNERS ASSOCIATION, INC.

Pursuant to Article II, Section 4, the annual Election of Officers meeting of the 2021 Board of Directors of Windmill Ranch Phase II and Windmill Mountain Ranches Property Owners Association, Inc. was held on March 20, 2022 at the residence of Randal Bublitz, 6752 S A Frame Court, Windmill Mountain Ranches, Mohave County, AZ.

The following directors of the corporation were in attendance:

Norman Younghusband
Randy Bublitz Steve Armour

The following officers were in attendance:

Norman Younghusband - Vice President
Donna Armour - Secretary Diane Ferguson – Treasurer

The following members were in attendance:

Brian Borr, Mike Dempsey, Ralph O'Donnal, Allen Moreau, Dave Spethman, Larry Johnson

Vice-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 20, 2022.

Agenda Item 1: Counting and Certification of Ballots

Secretary Donna Armour tallied the votes and certified the ballots. The 2022 Directors are Norman Younghusband, Randal Bublitz, Steve Armour and Allen Moreau. The new Board of Directors was accepted, the motion was seconded. The ratification of the ballots passed unanimously.

Agenda Item 2: Nomination of a fifth Director

- Pursuant to Article III, Section 4 of the bylaws the association is required to have 5 Directors. Brian Borr was nominated for the Board of Directors, the motion was seconded. The nomination passed unanimously.

Agenda Item 3: Election of Officers and Committee Members

- **President:** Norman Younghusband was nominated for the office of President, the motion was seconded. The nomination passed unanimously.
- **Vice-President:** Randal Bublitz was nominated for the office of Vice-President, the motion was seconded. The nomination passed unanimously.
- **Secretary:** Donna Armour was nominated for the office of Secretary, the motion was seconded. The nomination passed unanimously.
- **Treasurer:** Diane Ferguson was nominated for the office of Treasure, the motion was seconded. 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 9:10 am.

Minutes submitted by:

Donna M. Armour

Donna Armour
Secretary

Approved:

Norman Young

Norman Young
Director/President

Randy Bublitz

Randal Bublitz
Vice-President

Steve Armour

Steve Armour
Director/Webmaster

Allen Moreau

Allen Moreau
Director

Brian Borr

Brian Borr
Director