

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

Pursuant to Article II, Section 4, the annual Election of Officers meeting of the 2022 Board of Directors of Windmill Ranch Phase II and Windmill Mountain Ranches Property Owners Association, Inc. was held on March 11, 2023 at the residence of Steve & Donna Armour, 6084 S Mountain Lion Rd, Windmill Mountain Ranches, Mohave County, AZ.

The following directors of the corporation were in attendance:

Norman Younghusband	Allen Moreau
Randal Bublitz	Steve Armour

The following officers were in attendance:

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

The following members were in attendance: Larry Johnson and Keith Hughes

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 9:01 am on March 11, 2023.

Agenda Item 1: Ratification of the new 2023 Board of Directors

After the ballots have been tallied the new board members are as follows: Steve Armour, Randal Bublitz, Larry Johnson, Allen Moreau and Norman Younghusband.

A motion was made and seconded to approve the 2023 Board of Directors.

There being no further business, a motion to adjourn was made and seconded. The motion passed unanimously. The meeting was adjourned at 9:04 am.

Minutes submitted by:

Donna M. Armour

Donna Armour
Secretary

Approved:

Norman Younghusband

Norman Younghusband
Director/President

Randal Bublitz

Randal Bublitz
Vice-President

Steve Armour

Steve Armour
Director/Webmaster

Allen Moreau

Allen Moreau
Director

Not Present

Brian Borr
Director