

Windmill Mountain Ranches POA, Inc.

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 2024 Board of Directors of Windmill Ranch Phase II and Windmill Mountain Ranches Property Owners Association, Inc. was held on March 6, 2024 at the residence of Randal Bublitz, 6752 S A-Frame Ct., Windmill Mountain Ranches, Mohave County, AZ.

The following directors of the corporation were in attendance:

Randal Bublitz	Norman Younghusband	
Steve Armour	Larry Johnson	Allen Moreau

The following officers were in attendance:

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

The following members were in attendance: Keith Hughes, Brian & Mary Borr, Kathy Younghusband & Levi Sanders

President Randal Bublitz 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 6, 2024.

Agenda Item 1: Ratification of the new 2024 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 2024 Board of Directors.

Agenda Item 2: Election of Officers

A Motion was made and seconded to keep the officers the same as last year with the exception of adding Chris Hughes as Co-Treasurer for the next year. The officers are Randal Bublitz, President, Norman Younghusband, Vice-President, Donna Armour, Secretary, Diane Ferguson, Co-Treasurer and Chris Hughes, Co-Treasurer.

There being no further business, a motion to adjourn was made and seconded. The motion passed unanimously. The meeting adjourned at 9:03 am.

Minutes Submitted by:



Donna Armour
Secretary

Approved:



Randal Bublitz,
Director/President



Steve Armour,
Director/Webmaster



Norman Younghusband,
Director/VP/Road Committee



Larry Johnson,
Director



Allen Moreau,
Director