

# 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 Ratification of Board Members meeting of the 2025 Board of Directors of Windmill Ranch Phase II and Windmill Mountain Ranches Property Owners Association, Inc. was held on March 17, 2026 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              Chris Hughes – Treasurer

The following members were in attendance: Lynn Bublitz, Keith Hughes, Levi Sanders

President Randal Bublitz acted as Chairperson of the meeting and Donna Armour recorded the minutes.

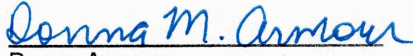
The requirements for a quorum having been met the meeting was called to order at 9:04 am on March 17, 2026.

### Agenda Item 1: Ratification of the new 2026 Board of Directors

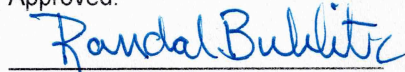
After the ballots have been tallied the new board members are as follows: Steve Armour, Randal Bublitz, Larry Johnson, Allen Moreau and Norman Younghusband. A motion was made and seconded to approve the 2026 Board of Directors.


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

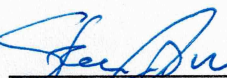
Minutes Submitted by:


  
Donna Armour  
Secretary

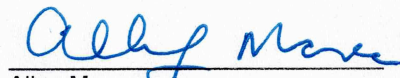
Approved:

  
Randal Bublitz,  
Director/President

  
Norman Younghusband,  
Director/VP/Road Committee

  
Steve Armour,  
Director/Webmaster

  
Larry Johnson,  
Director

  
Allen Moreau,  
Director