

WOODHAWK CLUB ONE ASSOCIATION
Special Meeting of the Board of Directors
Tuesday, December 23, 2025.

Present:

Nancy Erdey, President
Alex Schechter, Vice President
Stephanie Farley, Secretary
Joe Rettman, Member At Large (by speaker phone)

Absent: Charles Iseman, Treasurer

Call to Order

President, Nancy Erdey, called the meeting to order at 5:05 p.m. A quorum was present.

The purpose of this special meeting was to review and approve the proposal from Environmental Controls Fire Protection for required annual testing of fire suppression systems.

Alex Schechter explained that inspection of fire alarm, sprinkler systems and annual standpipe flow tests are required each year. These inspections need to be completed in early January. Environmental Controls agreed to do the tests and serve as liaison with the local Fire Department to meet testing requirements in a timely manner. Other contractors were considered but were not available to do the testing in January 2026.

Stephanie Farley moved and Alex Schechter seconded to approve the proposal from Environmental Controls in the amount of \$7,289.95 for the four mid-rise buildings to be completed in early January 2026. The vote to approve was unanimous.

Adjournment and Next Meeting: The Board adjourned by consensus at 5:08 pm. The next meeting of the Board will be on January 15, 2026 at 6:30 pm in the Master Association Office.

Respectfully submitted,

Nancy C. Erdey, President and
Recording Secretary

Minutes Approved _____, Date _____
Stephanie Farley, Secretary