

MINUTES FOR THE SPECIAL JOINT MEETING WITHOUT NOTICE OF THE WOODRIDGE LAKE SEWER DISTRICT SEWER AUTHORITY AND THE BOARD OF DIRECTORS OF THE WOODRIDGE LAKE SEWER DISTRICT SATURDAY OCTOBER 25, 2025 AT 1:00 P.M. HELD AT THE WOODRIDGE LAKE PROPERTY OWNERS ASSOCIATION CLUBHOUSE AND BY TEAMS

CALL TO ORDER: James Mersfelder called the meeting to order at 1:00 P.M.

ATTENDANCE: Board members attending Raymond Turri, Jerry Abrahams, Norval Lunen, Dave Hazen, Eric Raymond, and James Mersfelder.

EXECUTIVE SESSION: A motion was made by James Mersfelder seconded by Raymond Turri at 1:05 PM to go into Executive Session to discuss several personnel issues. No discussion, **SO VOTED**

The Board came out of the Executive Session at 1:56 P.M.

A MOTION WAS MADE to adjourn at 1:00 P.M. No discussion, **SO VOTED.**

Respectfully submitted,

Norval Lunan Clerk