Lake Thunderbird Association Special Board Meeting Agenda Saturday, April 27, 2024, 9 A.M. (Zoom will not be available for this meeting.)

- 1. Pledge of Allegiance / Call to Order
- 2. Roll Call / Establishment of Quorum
- 3. Approve the Agenda
- 4. Comments by Members on Agenda Items
- 5. Approve minutes of April 20, 2024, regular meeting.
- 6. Lake Manager's Report
- 7. Unfinished Business Discuss adding Wisconsin Lake Pond Resources as a weed control option in addition to Aquatic Control.
- 5. New Business Discuss proposals for entrance ramp heating if received.
- 6. Announcements
- 7. Comments by Members
- 8. The next regular LTA meeting will be Saturday, May 18, 2024 at 9:00 AM
- 9. Adjournment There being no further business for this open meeting of the Board, a motion is to adjourn the open meeting and move to closed session for the Board to discuss personnel. Note: There may be a motion following the closed session to approve the decisions reached in the closed session.