

Lake Thunderbird Association
Special Board of Directors Meeting
Saturday, August 9, 2025 at 10:00AM

Pledge of Allegiance / Call to order: The meeting was called to order at 10:03a.m.

Roll call / Establishment of a quorum: Board Members present – Bob Bittner, Director; Paul Byrd, President; Mary Crook, Director; Eva Falzone, Secretary; Chris Pope, Treasurer. Rodger Vogel, Director and Diana Hale, Vice President were absent. A quorum was established.

Approval of agenda: *Eva Falzone moved to approve the agenda. Mary Crook seconded. A voice vote was taken. All ayes, motion carried.*

New business

a. Preliminary discussion of 2026 budget:

Discussion: Six LTA members were present, along with the five noted Board members and Russ Hawkins. Printouts of various spreadsheets were distributed to the Board members and were discussed. Topics included an analysis of Campground costs and revenues and details of fees and the trend data of fees over the past few years, Chris Pope led the Board through a first draft of a 2026 budget, so that we could agree on the structure of the budget presentation. The Board agreed to gather additional detail to fine tune the 2026 proposed amounts in preparation for next week's monthly Board meeting. Members had the opportunity to offer suggestions and ask questions, which advised the Board on additional areas to investigate prior to next week.

No action was proposed, and no vote was taken.

Announcements

a. Next regular LTA Board meeting August 16, 2025.

Adjournment: The open session was concluded at 10:56a.m. *Bob Bittner moved to adjourn the open meeting and move to a closed session to discuss personnel and/or legal matters. Eva Falzone seconded. A voice vote was taken. All ayes, motion passed.*

Closed Session: Closed session meeting was convened at 11:05a.m. A quorum was established. *Bob Bittner moved to adjourn the closed session at 11:48a.m. Chris Pope seconded. Unanimously approved.*

Reconvene Regular Board Meeting and Adjournment: *Chris Pope moved to reconvene the regular Board meeting at 11:49a.m. Eva Falzone seconded. Unanimously approved.*

No actions were proposed during closed session, so no actions needed to be approved in open session.

Bob Bittner moved to adjourn the open session at 11:50a.m. Eva Falzone seconded. Unanimously approved.

Respectfully submitted,
Paul Byrd
LTA Board President