

# Lake Thunderbird Association

## Special Meeting Minutes

Sunday, November 2, 2025 Immediately Following the 2025 Annual Meeting

**Pledge of Allegiance / Call to order:** Called to order at 1:52 p.m.

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

**Approval of Agenda:**

*Rodger Vogel moved to add agenda item after “E” to “Seat the New Board”. Mary Crook seconded. A voice vote was taken, all ayes. The motion carried.*

*Diana Hale moved to approve the agenda as amended. Eva Falzone seconded. A voice vote was taken, all ayes. The motion carried.*

**Comments by Members regarding agenda items:** None.

**Seat the Board of Directors:**

Based on the votes of the membership, the Board welcomes Karen Scheid to the Lake Thunderbird Association Board of Directors.

Roll Call of the New Board: Board members present – Bob Bittner, Director; Paul Byrd, President; Mary Crook, Director; Diana Hale, Vice President; Chris Pope, Treasure; Karen Scheid, Director and Rodger Vogel, Director. *A quorum was established.*

**Adopt the 2026 Budget:**

The proposed 2026 budget was approved for publication and mailed to membership 30 days prior to the Annual Meeting. There was no further discussion on the proposed 2026 budget.

*Bob Bittner moved to adopt the proposed 2026 Budget. Mary Crook seconded. A roll call vote was taken, all ayes. The motion carried.*

**Election of Officers:** President, Vice President, Secretary, & Treasurer

President: *Diana Hale nominated Paul Byrd for President. Chris Pope seconded.*

No other nominations, Paul Byrd is President.

Vice President: *Rodger Vogel nominated Diana Hale for Vice President. Paul Byrd seconded.*

No other nominations, Diana Hale is Vice President.

Secretary: *Diana Hale nominated Karen Scheid for Secretary. Rodger Vogel seconded.*

No other nominations, Karen Scheid is Secretary.

Treasurer: *Rodger Vogel nominated Chris Pope for Treasurer. Diana Hale seconded.*

No other nominations, Chris Pope is Treasurer.

**Association Appointments:** Attorney, Recording Secretary

*Mary Crook moved to appoint James Arrigo as the Association’s Attorney and Alyssa Windell as the Recording Secretary. Karen Scheid seconded. A voice vote was taken, all ayes. The motion carried.*

**Comments from Membership:**

Craig Williamson (87 Indian Hills) – A request to revisit co-ownership especially in the case of adult children and their families as co-owners or a special type of guest.

Judy Mika (183 Lake Thunderbird Dr) – What is the dumpster at the picnic area for? Answer: It is for the reroofing of the pavilion close to the water.

**Announce 2026 Meeting Schedule:** Board meetings will continue to be the 3rd Saturday of each month at 9:00 a.m.

**Adjournment:** The Special Meeting was concluded at 2:07p.m. *Bob Bittner moved to adjourn the November 2025 Special Meeting. Rodger Vogel seconded. A voice vote was taken, all ayes. The motion carried.*

Respectfully submitted,  
Alyssa Windell  
Recording Secretary