

# Lake Thunderbird Association

## Board Meeting Agenda

Saturday, May 16, 2026, at 9:00AM

1. Pledge of Allegiance / Call to order
2. Roll call / Establishment of a quorum
3. Approval of agenda
4. Comments by members regarding agenda items
5. Approval of prior Board minutes:
  - a. April 18 Board Meeting
  - b. April 18 Closed Session
6. Correspondence by Secretary – Karen Scheid
7. Financial report – Chris Pope
  - a. April 2026 financial reports
  - b. Bills to approve
  - c. Other financial updates
8. President’s report – Paul Byrd
9. Lake Manager’s report – Paul Byrd
10. Advisory Committees and Commissions
  - a. 250<sup>th</sup> Celebration Commission (Karen Scheid)
  - b. Architectural Control (Bob Bittner)
  - c. Campground (Steve Glynn)
  - d. Conservation (Steve Glynn)
  - e. Earth Day (Ann Annen)
  - f. Events & Amenities (Chris Pope)
  - g. Finance (Linda Brauer)
  - h. Lake Water Management (Tom Dwyer)
  - i. Planning (Paul Byrd)
  - j. Rules (Dave Augustine)
  - k. Security (Tom Pope)
  - l. Tree Huggers (Rob Hickox)
  - m. Water Safety (Bob Bittner)
  - n. Water System (Dave Augustine)
11. Resolutions by Board members
12. Unfinished business
  - a. Tabled Facilities: Approve replacement of tennis courts
13. New business
  - a. Administrative: Affirm approval of campground fee waiver for liaison
  - b. Administrative: Approve Campground Liaison position
  - c. Administrative: Approve Rules change to support Snack Shack take-out by non-members

- d. Facilities: Approve drainage project at beach
  - e. Facilities: Approve drainage project at the south boat launch
  - f. Financial: Move two maturing CDs to MidAmerica
14. Announcements
- a. Next regular LTA Board meeting Saturday, June 20, 2026
  - b. Announcements from Board members
  - c. Announcements from membership
15. Comments by membership
16. Adjournment

The Board will move to closed session to discuss any legal or personnel matters. There will then be a reconvening of open session for the Board to approve any decisions made during closed session.

**Please do not unsubscribe from this mailing list!** We will continue to use this mailing list for any emergencies that warrant it's usage like water service interruption or lake water conditions. dangerous