

Lake Thunderbird Association
Special Board of Directors Meeting
Thursday, May 21, 2026 at 1:00PM

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

Approval of agenda:

There was no posted agenda, since this meeting was called only for the Board to move to closed session.

Adjournment: The open session was concluded at 1:01p.m. *Bob Bittner moved to adjourn the open meeting and move to a closed session to discuss personnel and/or legal matters. Rodger Vogel seconded. A voice vote was taken. All ayes, motion passed.*

Closed Session: Closed session meeting was convened at 1:02p.m. A quorum was established. *Mary Crook moved to adjourn the closed session at 2:33p.m. Bob Bittner seconded. Unanimously approved.*

Reconvene Regular Board Meeting and Adjournment: *Rodger Vogel moved to reconvene the regular Board meeting at 2:34p.m. Diana Hale seconded. Unanimously approved.*

No action was proposed during closed session, the purpose being the interview of a Lake Manager candidate.

Karen Scheid moved to adjourn the open session at 2:34p.m. Chris Pope seconded. Unanimously approved.

Respectfully submitted,
Paul Byrd
LTA Board President