

Lake Thunderbird Association

Board Meeting Agenda

Saturday, July 18, 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. June 20 Board Meeting
 - b. June 20 Closed Session
6. Correspondence by Secretary – Karen Scheid
7. Financial report – Chris Pope
 - a. June 2026 financial reports
 - b. Bills to approve
 - c. Other financial updates
8. Lake Manager's report – Paul Byrd
9. President's report – Paul Byrd
10. Advisory Committees and Commissions
 - a. 250th Celebration Commission (Karen Scheid)
 - i. Motion to disband the commission
 - 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 (vacant)
 - 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: Approve proposals to trial hydrological lake dredging
 - b. Tabled: Define responsibilities for Lake Manager versus Board
13. New business
 - a. Administrative: Vote to hire Lake Manager

- b. Administrative: Report status on 2026 Capital Projects
- c. Conservation: Approve 2027 fish survey
- d. Administrative: Approve two additional Directors to sign checks
- e. Financial: Approve \$53,000 transfer from Operating to Payroll

14. Announcements

- a. Next regular LTA Board meeting Saturday, August 15, 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.