

Lake Thunderbird Association

Board Meeting Agenda

Saturday, August 15, 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
5. Approval of prior Board minutes:
 - a. July 18 Board Meeting
 - b. July 18 Closed Session
6. Correspondence by Secretary – Karen Scheid
7. Financial report – Chris Pope
 - a. July 2026 financial reports
 - b. Bills to approve
 - c. Other financial updates
8. President's report – Paul Byrd
9. Lake Manager's report – Tyler Shields
10. Advisory Committees and Commissions
 - a. Ad Hoc Personnel Manual Review (Chris Pope)
 - 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. Safety (Dan Quinn)
 - 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. Safety: Approve revised Safety Officer Field Guide and Standard Operating Procedures
 - b. Administrative: Discuss definition of Associate Member

- c. Administrative: Discuss allowing dogs at the beach
- d. Administrative: Discuss Meet the New Candidates meeting for 2026 and beyond
- e. ACC: Discuss permitting of boathouses
- f. Facilities/Projects: Discuss status and future of marine fuel station
- g. Financial: Discuss the fee assigned when members are sent to Collections
- h. Financial: Approve transfer of funds from Operating to Payroll
- i. Financial: Approve transfer of Operating funds into InterFi Cdars
- j. Financial: Approve transfer of fraud insurance claim proceeds into Water reserves
- k. Financial: Approve transfer of reserve funds from operating per 2026 budget
- l. Financial: Discuss in broad terms how to approach the 2027 budgeting process

14. Announcements

- a. Next regular LTA Board meeting Saturday, September 19, 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.