

Lake Thunderbird Association
Special Board of Directors Meeting
Monday, April 13, 2026 at 10:00AM

Roll call / Establishment of a quorum: Board Members present – Bob Bittner, Director; Paul Byrd, President; Mary Crook, Director (by phone); Diana Hale, Vice President (by phone); Chris Pope, Treasurer (by phone); 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 10:02a.m. *Bob Bittner moved to adjourn the open meeting and move to a closed session to discuss personnel and/or legal matters. Karen Scheid seconded. A voice vote was taken. All ayes, motion passed.*

Closed Session: Closed session meeting was convened at 10:04a.m. A quorum was established. *Mary Crook moved to adjourn the closed session at 10:52a.m. Rodger Vogel seconded. Unanimously approved.*

Reconvene Regular Board Meeting and Adjournment: *Bob Bittner moved to reconvene the regular Board meeting at 10:52a.m. Mary Crook seconded. Unanimously approved.*

The closed session meeting resulted in the Board agreeing to make an offer to hire a new Lake Manager. Therefore, the following occurred:

Karen Scheid moved to offer employment as Lake Manager our selected candidate and send her the offer letter we authored in closed session. Diana Hale seconded. A roll call vote was held:

- Bob Bittner – Yes
- Paul Byrd – Yes
- Mary Crook – Yes
- Diana Hale – Yes
- Chris Pope – No
- Karen Scheid – Yes
- Rodger Vogel – No

LTA Bylaws require that a 2/3 vote of the Board is required to hire a Lake Manager, and 5/7 meets that requirement. Therefore, the motion passes.

Mary Crook moved to adjourn the open session at 10:58a.m. Rodger Vogel seconded. Unanimously approved.

Respectfully submitted,
Paul Byrd
LTA Board President