

Lake Thunderbird Association
Special Board of Directors Meeting
Monday, March 2, 2026 at 10:00AM

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 10:01a.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 10:01a.m. A quorum was established. *Keren Schied moved to adjourn the closed session at 10:04a.m. Rodger Vogel seconded. Unanimously approved.*

Reconvene Regular Board Meeting and Adjournment: *Karen Scheid moved to reconvene the regular Board meeting at 10:40a.m. Bob Bittner seconded. Unanimously approved.*

There were no actions taken during the closed session, so nothing needed to be approved.

Bob Bittner moved to adjourn the open session at 10:40a.m. Karen Scheid seconded. Unanimously approved.

Respectfully submitted,
Paul Byrd
LTA Board President