Lake Thunderbird Association

Special Meeting Minutes

Sunday, November 2, 2025 Immediately Following the 2025 Annual Meeting

Pledge of Allegiance / Call to order: Called to order at 1:52 p.m.

Roll call / Establishment of a quorum: Board members present – Bob Bittner, Director; Paul Byrd, President; Mary Crook, Director; Eva Falzone, Secretary; Diana Hale, Vice President; Chris Pope, Treasure and Rodger Vogel, Director. *A quorum was established*.

Approval of Agenda:
Rodger Vogel moved to add agenda item after "E" to "Seat the New Board". Mary Crook seconded. A voice vote was taken, all ayes. The motion carried.
Diana Hale moved to approve the agenda as amended. Eva Falzone seconded. A voice vote was taken, all ayes. The motion carried.

Comments by Members regarding agenda items: None.

Seat the Board of Directors:
Based on the votes of the membership, the Board welcomes Karen Scheid to the Lake Thunderbird Association Board of Directors.
Roll Call of the New Board: Board members present – Bob Bittner, Director; Paul Byrd, President; Mary Crook, Director; Diana Hale, Vice President; Chris Pope, Treasure; Karen Scheid, Director and Rodger Vogel, Director. *A quorum was established*.

Adopt the 2026 Budget:
The proposed 2026 budget was approved for publication and mailed to membership 30 days prior to the Annual Meeting. There was no further discussion on the proposed 2026 budget.
Bob Bittner moved to adopt the proposed 2026 Budget. Mary Crook seconded. A roll call vote was taken, all ayes. The motion carried.

Election of Officers: President, Vice President, Secretary, & Treasurer
President: *Diana Hale nominated Paul Byrd for President. Chris Pope seconded.*
No other nominations, Paul Byrd is President.
Vice President: *Rodger Vogel nominated Diana Hale for Vice President. Paul Byrd seconded.*
No other nominations, Diana Hale is Vice President.
Secretary: *Diana Hale nominated Karen Scheid for Secretary. Rodger Vogel seconded.*
No other nominations, Karen Scheid is Secretary.
Treasurer: *Rodger Vogel nominated Chris Pope for Treasurer. Diana Hale seconded.*
No other nominations, Chris Pope is Treasurer.

Association Appointments: Attorney, Recording Secretary
Mary Crook moved to appoint James Arrigo as the Association's Attorney and Alyssa Windell as the Recording Secretary. Karen Scheid seconded. A voice vote was taken, all ayes. The motion carried.

Comments from Membership:
Craig Williamson (87 Indian Hills) – A request to revisit co-ownership especially in the case of adult children and their families as co-owners or a special type of guest.
Judy Mika (183 Lake Thunderbird Dr) – What is the dumpster at the picnic area for? Answer: It is for the reroofing of the pavilion close to the water.

Announce 2026 Meeting Schedule: Board meetings will continue to be the 3rd Saturday of each month at 9:00 a.m.

Adjournment: The Special Meeting was concluded at 2:07p.m. *Bob Bittner moved to adjourn the November 2025 Special Meeting. Rodger Vogel seconded. A voice vote was taken, all ayes. The motion carried.*

Respectfully submitted,
Alyssa Windell
Recording Secretary