Lake Thunderbird Association
Special Board of Directors Meeting
Thursday, November 13, 2025 at 11:00AM

Roll call / Establishment of a quorum: Board Members present – Bob Bittner, Director; Paul Byrd, President; Mary Crook, Director; Chris Pope, Treasurer; Karen Scheid, Secretary; Rodger Vogel, Director. Diana Hale, Vice President was absent, but called in for portions of the following closed session meeting. A quorum was established.

Approval of agenda:
Bob Bittner moved to approve the agenda. Rodger Vogel seconded. A voice vote was taken. All ayes, motion passed.

New Business:

1. Administrative: Interview prospective Lake Manager candidates

   Personnel interviews being the only order of business for this meeting, we immediately adjourned to closed session. There were two hours of interview skills training, then two one-hour interviews of two prospective Lake Manager candidates, followed by a discussion of the candidates, with the goal of making a selection decision.

Adjournment: The open session was concluded at 11:01a.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 11:01a.m. A quorum was established. *Karen Scheid moved to adjourn the closed session at 5:45p.m. Mary Crook seconded. Unanimously approved.*
Reconvene Regular Board Meeting and Adjournment: *Bob Bittner moved to reconvene the regular Board meeting at 5:45p.m. Rodger Vogel seconded. Unanimously approved.*
Bob Bittner moved to accept or implement subject matter A from the closed session. Chris Pope seconded. Unanimously approved.
Chris Pope moved to adjourn the open session at 5:46p.m. Karen Scheid seconded. Unanimously approved.

Respectfully submitted,
Paul Byrd
LTA Board President