Lake Thunderbird Association
Special Board of Directors Meeting
Saturday, November 22, 2025 at 9:00AM

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. 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: Approve the hiring of a new Lake Manager

   Article II Section 7 of the Rules of Order of the Association state that "a 2/3 vote of the entire Board shall be required for the approval of an applicant." We have present six of the seven members of the current Board, and we will hold a ballot vote. If we attain at least 5 yes votes, we will consider that as approval of the hiring of our candidate. (When Diana returns, we will ask her to also vote by ballot and update the tally.)

   A ballot vote was held, and the results were that five or more yes votes were received. TJ Tieman Jr is approved as our new Lake Manager.

Adjournment: The open session was concluded at 9:10a.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 9:20a.m. A quorum was established. *Mary Crook moved to adjourn the closed session at 10:04a.m. Karen Scheid seconded. Unanimously approved.*
Reconvene Regular Board Meeting and Adjournment: *Rodger Vogel moved to reconvene the regular Board meeting at 10:04a.m. Mary Crook seconded. Unanimously approved.*
There were no actions taken during the closed session, so nothing needed to be approved.
Karen Scheid moved to adjourn the open session at 10:05a.m. Chris Pope seconded. Unanimously approved.

Respectfully submitted,
Paul Byrd
LTA Board President