Lake Thunderbird Association

Board Meeting Agenda

Saturday, November 21, 2026, at 9:00AM

1. Pledge of Allegiance / Call to order
2. Roll call / Establishment of a quorum
3. Approval of agenda
4. Comments by members regarding agenda
5. Approval of prior Board minutes:
    a. October 17 Board Meeting
    b. October 17 Closed Session
    c. November 1 Special Board Meeting
6. Correspondence by Secretary – Karen Scheid
7. Financial report – Diana Hale
    a. October 2026 financial reports
    b. Bills to approve
    c. Other financial updates
8. President's report – Paul Byrd
9. Lake Manager's report – Tyler Shields
10. Advisory Committees and Commissions
    a. Architectural Control (Bob Bittner)
    b. Campground (Steve Glynn)
    c. Conservation (Steve Glynn)
    d. Deer Management Program (Rick Steele)
    e. Earth Day (Ann Annen)
    f. Events & Amenities (Chris Pope)
    g. Finance (Chris Pope)
    h. Lake Water Management (Tom Dwyer)
    i. Planning (Paul Byrd)
    j. Rules (Dave Augustine)
    k. Safety (Dan Quinn)
    l. Tree Huggers (Rob Hickox)
    m. Water Safety (Bob Bittner)
    n. Water System (Dave Augustine)
11. Resolutions by Board members
12. Unfinished business
    a. Rules: Approve Meet the New Candidates meeting rules
13. New business
    a. Facilities: Approve Clubhouse Electrical Upgrade
    b. Facilities: Discuss Lake Draw-down During Winter

c. Administrative: Discuss Snack Shack Operator
d. Administrative: Discuss Deposit for Garden Plots
e. Facilities: Discuss Possible 2027 Projects
f. Financial: Approve transfer of funds from Operating to Payroll

14. Announcements
    a. Next regular LTA Board meeting Saturday, December 19, 2026
    b. Announcements from Board members
    c. Announcements from membership
15. Comments by membership
16. Adjournment

The Board will move to closed session to discuss any legal or personnel matters. There will then be a reconvening of open session for the Board to approve any decisions made during closed session.