

PTHA Board Meeting

August 17th

News & Notes



Title: PTHA, Inc.

Board Of Directors Meeting



Date:

August 17, 2026



Time:

11:00am



Location:

PTHA Boardroom

In-Person: DeMasi - Newell - Krebs - Servis - Lake - Reid - Velazquez



Attendees:

14

Dial In / Zoom: Fanelli - Malouf - Hutt - Asensio - PTHA Counsel

- Executive Director Matty, Director of Operations Mangini were present

Approval of Agenda

- PTHA, Inc. Agenda Approved
- Meeting Continued Onward With The Agenda Set Forth

Approval of Minutes

- PTHA, Inc. Minutes From July 10, 2026 Were Approved

Appointment of PTHA, Inc. Treasurer

- Appointment Of Charles Asensio For PTHA, Inc. Treasurer

Let's Go Racing

- Discussion On Future Production Initiaves & Ideas
- Re-Visit In The Next Month On Implementation

Board Action

- Removal of Robert L. Hutt as PTHA, Inc. Owner Director
- After considerable review and deliberation, and consistent with PTHA Bylaws, Robert L. Hutt was removed from his role as a Director on the PTHA Board following a vote this morning. We wish Mr. Hutt well in his future endeavors



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****This is a summary of the meeting; the minutes of this meeting will be approved at the next Board of Directors meeting. ****