

**THOROUGHBRED OWNERS OF CALIFORNIA
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
Thursday, December 8, 2022 – 11:00am
Teleconference**

MINUTES

Board Members Present:

Nick Alexander, Tim Cohen, Gary Fenton, Rick Gold, Stephanie Hronis, Lindsay LaRoche, Bob Liewald, Ed Moger, Richard Rosenberg, Samantha Siegel, Johnny Taboada

Others Present:

Wayne Atwell, Patricia Chinnici, Jordyn Egan, Joe Hasson

1. Mr. Fenton called the meeting to order at 11:00 am
2. Strauss Board Seat
Ms. Hronis moved to appoint Gary Barber to finish the board term of Mr. Strauss, which expires in 2023. Ms. Siegel seconded the motion and it passed unanimously.
3. Mr. Fenton adjourned the meeting at 11:03 am