

**TTCA BOARD MEETING**  
**1/27/2025**  
**ZOOM**

**Attendance:**

**Board Members:** *Aaron Blumenthal, Dan Bernheim, Bob Ray, Barry Trachtenberg, Joe Varacelli, Richard Metzger, Eric Drath*

**Management:** *Robert Jones*

**Call to Order 6:05PM**

- Discussion regarding BOG Bylaws Committee motion
- Formalization of TTCA liaison for BOG meetings
- Motion to elect officers (Rick M.) Second Ray
- Elected, Dan Bernheim(Chair), Joe Varacelli (Vice Chair), Barry Trachtenberg (Treasurer) Bob Ray, (Finance audit) Eric Drath (Secretary)
- ARC- Proposed going through existing ARC documents and creating updated version specifically for TTCA. Rick M will lead effort
- Beech trees- Aaron. B. to follow up with company that created report
- Due to H2.0 failures, Robert's new leadership will be completely collaborative and open and engage all activity and amenity committees before any new major efforts

Next meeting March 1<sup>st</sup>, 2025