



## Tully Road Eastridge Business Association (TREBA) Board of Directors Special Meeting Agenda

Tuesday, February 23rd, 2026 @2:00PM-3:00PM

Location: [Zoom Link](#)

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<b>Time</b>	<b>Speaker(s)</b>	<b>Agenda Item</b>
2:00PM	Chair: Christina Bui	Call to Order
	Board Members: An Ngo, Dilpreet Bhandal, Isabel Sarellano, Eric Perez	Attendance / Roll Call
		<b>A. 2026-2027 Fiscal Year Budget</b> <ul style="list-style-type: none"><li>- Motion to approve FY 2026-2027 Budget</li><li>- Discussion</li><li>- Vote</li></ul>
		<b>B. Approval of TREBA Retreat Meeting Minutes</b> <ul style="list-style-type: none"><li>- Motion to approve TREBA Retreat Meeting Minutes</li><li>- Vote</li></ul>
		<b>C. Bylaws Amendment - Variance Provision</b> <ul style="list-style-type: none"><li>- Discussion</li><li>- Motion to amend bylaws</li><li>- Vote</li></ul>
		<b>D. Board Meeting Time</b> <ul style="list-style-type: none"><li>- Discuss of current meeting date and time; 2nd Wednesdays from 9:00AM-10:30AM</li></ul>

- Proposal of alternative meeting times
- Motion to Establish New Regular Board
- Meeting Time
- Vote

**E. TREBA 2026 Mixer**

- Timeline and event flow
- Speaking roles and remarks (who will present and in what order)
- Food and hospitality update (Los Arcos)
- Final coordination items

**F. Public Comment (Limited to Items on This Agenda)**

3:00PM

Adjournment