

SJCSB LEASING CORPORATION ANNUAL MEETING (Tuesday, November 16, 2021)

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Members present

Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

Meeting called to order at 9:30 AM

1. Meeting Opening

1.01 Call to Order by Chair

1.02 Roll Call by Secretary

2. Approval of Minutes

2.01 Request Approval of the Minutes for the November 17, 2020 SJCSB Leasing Corporation Special Meeting

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

3. Election of Directors

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

4. Election of Chair

Motion by Kelly Barrera, second by Anthony Coleman.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

5. Election of Vice Chair

Motion by Bev Slough, second by Anthony Coleman.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

6. Meeting Turned Over to New Chair

7. Election of Officers

7.01 Election of Officers-President, Vice President and Secretary/Treasurer

Motion by Bev Slough, second by Anthony Coleman.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

8. New Business

There was no new business.

9. Adjournment at 9:33 a.m.