

SJCSB LEASING CORPORATION ANNUAL MEETING (Tuesday, November 14, 2023)

Generated by Sarah Wilcox on Wednesday, November 15, 2023

Members present

Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

Meeting called to order at 3:21 PM

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 22, 2022 SJCSB Leasing Corporation Special Meeting

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

3. Election of Directors

Motion by Patrick Canan, second by Jennifer Collins.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

4. Election of Chair

Motion by Anthony Coleman to elect Bev Slough as Chair, second by Jennifer Collins.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

5. Election of Vice Chair

Motion by Patrick Canan to elect Tony Coleman as Vice Chair, second by Bev Slough.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

6. Meeting Turned Over to New Chair

7. Election of Officers

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

Motion by Jennifer Collins to elect Bev Slough as President, Anthony Coleman as Vice President, and Tim Forson as Secretary/Treasurer, second by Kelly Barrera.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

8. New Business

There was no new business.

9. Adjournment at 3:25 p.m.

