

SJCSB LEASING CORPORATION ANNUAL MEETING (Tuesday, November 19, 2024)

Generated by Miriam Testasecca on Wednesday, November 20, 2024

Members present

Kelly Barrera, Dr. Linda Thomson, Bev Slough, Anthony Coleman, Jennifer Collins

Meeting called to order at 9:41 AM**1. Meeting Opening**

1.01 Call to Order by Mr. Forson.

2. Approval of Minutes

2.01 Request Approval of the Minutes for the February 13, 2024 SJCSB Leasing Corporation Special Meeting

Motion by Kelly Barrera, second by Jennifer Collins

Final Resolution: Motion Carries

Yea: Kelly Barrera, Dr. Linda Thomson, Bev Slough, Anthony Coleman, Jennifer Collins

3. Election of Directors

Motion by Kelly Barrera, second by Jennifer Collins

Final Resolution: Motion Carries

Yea: Kelly Barrera, Dr. Linda Thomson, Bev Slough, Anthony Coleman, Jennifer Collins

4. Election of Chair, Anthony Coleman

Motion by Jennifer Collins, second by Kelly Barrera

Final Resolution: Motion Carries

Yea: Kelly Barrera, Dr. Linda Thomson, Bev Slough, Anthony Coleman, Jennifer Collins

5. Election of Vice Chair, Jennifer Collins

Motion by Kelly Barrera, second by Dr. Linda Thomson

Final Resolution: Motion Carries

Yea: Kelly Barrera, Dr. Linda Thomson, Bev Slough, Anthony Coleman, Jennifer Collins

6. Meeting Turned Over to New Chair, Anthony Coleman**7. Election of Officers-President, Vice President and Secretary/Treasurer**

Motion by Bev Slough, second by Kelly Barrera

Final Resolution: Motion Carries

Yea: Kelly Barrera, Dr. Linda Thomson, Bev Slough, Anthony Coleman, Jennifer Collins

8. New Business - None**9. Adjournment - 9:45 AM**