

SJCSB LEASING CORPORATION ANNUAL MEETING (Tuesday, November 18, 2025)

Generated by Miriam Testasecca on Wednesday, November 19, 2025

Members present

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

Meeting called to order at 7:17 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 19, 2024 Annual Meeting

Motion by Jennifer Collins, second by Kelly Barrera.

Final Resolution: Motion Carries

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

3. Election of Directors

Motion by Bev Slough, second by Dr. Linda Thomson.

Final Resolution: Motion Carries

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

4. Election of Chair

Motion by Kelly Barrera to nominate Jennifer Collins, second by Bev Slough.

Final Resolution: Motion Carries

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

5. Election of Vice Chair

Motion by Jennifer Collins to nominate Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

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

6. Meeting Turned Over to New Chair, Jennifer Collins**7. Election of Officers**

Motion by Bev Slough, second by Dr. Linda Thomson

Final Resolution: Motion Carries

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

8. New Business - none**9. Adjournment - 7:20 p.m.**