MINUTES

The Regular monthly meeting of Coudersport Corporation was called to order at 4:50 pm, on Wednesday February 19, 2025, at 109 Market Street, Coudersport PA 16915

Board Members present: Jeff Wilcox, Shawn Wolfinger, Ron Rapp, Jason Fourness and Loren Fitzgerald by phone

Board Members absent: None.

Others present: Rick Duzick.

OPENING

1.1. The Chairman called the meeting to order……..…..……Mr. Wilcox

1.2. The Secretary called the roll……..……..….Mr. Fitzgerald

1.3. Approval of the January, 2025 Regular & Annual meeting minutes…….…..Mr. Wilcox

The January, 2025 regular monthly and annual meeting minutes were approved as submitted. Motion by Shawn Wolfinger and second by Ron Rapp. All in favor. None opposed.

1.4. Approval of the January, 2025 Bills……....…….…..……..…Mr. Wilcox

1.5. There were not any January, 2025 Bills.

2. OTHER BUSINESS.……..……..……..….Mr. Duzick

2.1.1. There was not any other business brought before the Board.

3. CLOSING

3.1. Motion for adjournment……..…….…… Mr. Wilcox

There being no further business, the regular monthly meeting was adjourned at 4:58 p.m., on a motion by Shawn Wolfinger and a second by Ron Rapp. All were in favor. None were opposed.

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Loren Fitzgerald, Secretary