

MINUTES

The Regular monthly meeting of Coudersport Corporation was called to order at 4:20 pm, on Monday, November 20, 2023, at 109 Market Street, Coudersport PA 16915

Board Members present: Jeff Wilcox, Shawn Wolfinger, and Ellen Russell-zoom.

Board Members absent: Dennis Goodenough and Loren Fitzgerald.

Others present: John Wright and Rick Duzick.

OPENING

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

1.2.The Asst. Secretary-Treasurer called the roll.....Ms. Russell

1.3.Approval of the October, 2023, Regular meeting minutes.....Mr. Wilcox

The October 2023, regular monthly meeting minutes were approved as submitted.

Motion by Shawn Wolfinger and second by Ellen Russell. All in favor. None opposed.

1.4.Approval of the October, 2023 Bills.....Mr. Wilcox

1.5.There were no October, 2023 bills.

2. OTHER BUSINESS.....Mr. Wright

2.1.1. None.

3. CLOSING

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

There being no further business, the regular monthly meeting was adjourned at 4:22 p.m., on a motion by Shawn Wolfinger and a second by Ellen Russell. All were in favor. None were opposed.

Ellen Russell, Asst. Secretary-Treasurer