

MINUTES

The Regular monthly meeting of Coudersport Corporation was called to order at 12:31 pm, on Monday, December 18, 2023, at 109 Market Street, Coudersport PA 16915

Board Members present: Jeff Wilcox, Shawn Wolfinger, Dennis Goodenough, Loren Fitzgerald and Ellen Russell-zoom/phone.

Board Members absent: None

Others present: John Wright and 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 November, 2023, Regular meeting minutes.....Mr. Wilcox

The November 2023, regular monthly meeting minutes were approved as submitted. Motion by Dennis Goodenough and second by Shawn Wolfinger. All in favor. None opposed.

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

1.5.There were not any November, 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 12:35 p.m., on a motion by Loren Fitzgerald and a second by Dennis Goodenough. All were in favor. None were opposed.

Loren Fitzgerald, Secretary