

MINUTES

The Regular monthly meeting of Coudersport Corporation was called to order at 4:49 pm, on Monday June 23, 2025, at 109 Market Street, Coudersport PA 16915

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

Board Members absent: None.

Others present: Rick Duzick, Dawn Gee and Brian Phelps.

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 May, 2025 Regular meeting minutes.....Mr. Wilcox

The May, 2025 regular monthly 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 May, 2025 Bills.....Mr. Wilcox

1.5.The May, 2025 bills were approved as paid. Motion by Loren Fitzgerald, and a second by Shawn Wolfinger. All were in favor, motion passed.

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 4:51 p.m., on a motion by Loren Fitzgerald and a second by Shawn Wolfinger. All were in favor. None were opposed.

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Loren Fitzgerald, Secretary