



OCP Board Meeting
The County Club at Otterkill, Campbell Hall, NY
October 15, 2024 4pm
AGENDA

CALL TO ORDER

Melissa Cobuzzi

FINANCIAL REPORT

Mary Beth Bianconi

2023 AUDIT REPORT

Andy Pavloff

- Andy Pavloff will give the 2023 Audit Report.

PRESIDENT'S REPORT

Maureen Halahan

- Review and approve the 2025 budget and authorize the President to file the PARIS budget report.
- Review and adopt the Resolutions adopting Amendments to Certificate of Incorporation Dissolution Provision and By-Laws.

CHAIRMAN'S REPORT

Melissa Cobuzzi

OLD & NEW BUSINESS

Melissa Cobuzzi

ADJOURN

Melissa Cobuzzi