



**OCP Voting Members Meeting
The County Club at Otterkill, Campell Hall, NY
October 15, 2024 4:30pm
AGENDA**

CALL TO ORDER

Melissa Cobuzzi

- Members' waiver of meeting notice requirements.
- Review and adopt the Resolutions approving Amendments to Certificate of Incorporation Dissolution Provision and By-Laws.

ADJOURN

Melissa Cobuzzi