

## **AGENDA**

### **2020 ANNUAL MEETING OF LOT OWNERS OF THE KENSICO CEMETERY**

**HELD AS A WEBINAR VIA ZOOM VIDEO PLATFORM**

***OCTOBER 29, 2020 AT 1:00 P.M.***

1. Meeting called to order by President.
2. Introduction of Directors, Officers, Administrative Staff, Sales Staff, Superintendents and Foremen.
3. Notice of Meeting published, mailed and filed. Appointment of: Maureen Cairns, Lillian C. Carter and Tatiana Infante as Inspectors of Election and the filing of their Oath of Office.
4. Motion to approve the Minutes of Annual Meeting held on October 24, 2019.
5. President's Annual Report.
6. Nomination of Management's recommendation for four (4) Directors: Mary Ann Alonso, Catherine U. Biddle, Raymond M. Planell for the Class of 2023 and Matthew G. Parisi for the Class of 2022.
7. Vote of Lot Owners for election of Directors.
8. Report of Richard Schnall.
9. Other Business.  
(Questions from the floor)
10. Report of Inspectors of Election.
11. Adjournment.