

AGENDA

2021 ANNUAL MEETING OF LOT OWNERS OF THE KENSICO CEMETERY

**HELD AT THE KENSICO MAINTENANCE BUILDING
COMMERCE STREET
VALHALLA, NEW YORK**

OCTOBER 28, 2021 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 Kathleen Caucci, Tatiana Infante and Sindy Martin as Inspectors of Election and the filing of their Oath of Office.
4. Motion to approve the Minutes of Annual Meeting held on October 29, 2020.
5. President's Annual Report.
6. Nomination of Management's recommendation for three (3) Directors for the Class of 2024: Raymond Lou, Elizabeth Payne and Richard A. Schnall.
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.
12. Transportation will be available to take Lot Owners to North White Plains Railroad Station at 2:30 P.M.