

AGENDA

2022 ANNUAL MEETING OF LOT OWNERS OF THE KENSICO CEMETERY

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

OCTOBER 27, 2022 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, Stephanie Chan 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 28, 2021.
5. President's Annual Report.
6. Nomination of Management's recommendation for three (3) Directors for the Class of 2025: Kevin J. Bannon, Matthew G. Parisi and Howard Weintraub.
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.