

AGENDA

2023 ANNUAL MEETING OF LOT OWNERS OF THE KENSICO CEMETERY

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

OCTOBER 26, 2023 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 Kathy Caucci, Stephanie Chan and Andrea Gallagher as Inspectors of Election and the filing of their Oath of Office.
4. Motion to approve the Minutes of Annual Meeting held on October 27, 2022.
5. President's Annual Report.
6. Nomination of Management's recommendation for three (3) Directors for the Class of 2026: Mary Ann Alonso, Catherine U. Biddle and Raymond M. Planell
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.