AGENDA

2026 ANNUAL MEETING OF LOT OWNERS
OF THE KENSICO CEMETERY

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

OCTOBER 22, 2026 AT 1:00 P.M.

1. Meeting called to order by the 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 the Annual Meeting held on October 23, 2025.

5. President's Annual Report.

6. Nomination of Management's recommendation for three (3) Directors for the Class of 2029: Mary Ann Alonso, Catherine U. Biddle and Patrick T. Crowe.

7. Vote of Lot Owners for election of Directors.

8. Landscape Stewardship Report by 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 2:00 P.M.