

MINUTES OF THE ANNUAL MEETING OF THE LOT OWNERS OF
THE WOODLAWN CEMETERY
September 18, 2025

The Annual Meeting of the Lot Owners of The Woodlawn Cemetery was held in the Woolworth Chapel at The Woodlawn Cemetery, 4199 Webster Avenue, Bronx, New York 10470, City of New York, at 9am on Thursday, September 18, 2025, pursuant to the following Notice:

PLEASE TAKE NOTICE that the Annual Meeting of the Lot Owners of THE WOODLAWN CEMETERY will be held in the Woolworth Chapel at The Woodlawn Cemetery, Bronx, New York, at nine o'clock am in the forenoon on Thursday, September 18, 2025.

- To elect Trustees
- To transact such other business as may properly come before an Annual Meeting of Lot Owners

The Meeting was called to order at 9:11am by Christopher Jeannopoulos, President and CEO of The Woodlawn Cemetery.

Elyse Richardson, Secretary of The Woodlawn Cemetery, then read the above Notice of the Annual Meeting of the Lot Owners and presented an affidavit documenting its publication. The Notice was published in the New York *Daily News* and *The Bronx Times*, newspapers of general circulation published in the Borough of the Bronx, City of New York, weekly for four successive weeks immediately preceding the date of the meeting both in print and digital formats.

Upon motion duly made, seconded, and unanimously adopted:

RESOLVED, to open the polls for the Election of Trustees at 9:15 a.m. and to close the polls at 9:30 am

Ms. Richardson then read the Nominating Committee Report of The Woodlawn Cemetery. The Board of Trustees recommended the election and reelection of the following individual as Trustee of The Woodlawn Cemetery.

Class I 2025 – 2028

Richard Eaddy

Aramina Vega Ferrer, PhD

Brian McLendon

Ms. Richardson then presented the Minute Books of the Corporation to the Lot Owners for review and inspection, and the Minute Books remained open for the rest of the meeting. She said the Minutes of the Annual Meeting of the Lot Owners held on September 12, 2024, had previously been distributed to the Lot Owners present.

Upon motion duly made, seconded, and unanimously adopted:

RESOLVED, to accept the Minutes of the Annual Meeting of the Lot Owners of The Woodlawn Cemetery that was held on September 12, 2024.

Mr. Jeannopoulos, President then presented the Report of the Trustees to the Lot Owners. He presented the Audited Financial Report for The Woodlawn Cemetery for 2024 and said the report had

been prepared in accordance with generally accepted accounting principles. He said that pursuant to Article 5, Section 519 of the Not-For-Profit Corporation Law, we have 404 new Lot Owners available for review by the Lot Owners.

Upon motion duly made, seconded, and unanimously adopted:

RESOLVED, to approve the Report of the Trustees pursuant to Article 5, Section 519 of the Not-For-Profit Corporation Law and to place it on file with the Minutes of this meeting, and to approve the Annual Financial Report of The Woodlawn Cemetery for 2024 as presented.

Mr. Jeannopoulos asked for a resolution to approve all Acts and Proceedings of the Board of Trustees, Finance Committee, and Officers of The Woodlawn Cemetery.

Upon motion duly made, seconded, and unanimously adopted:

RESOLVED, to approve all Acts and Proceedings of the Board of Trustees of The Woodlawn Cemetery, the Finance Committee of the Board of Trustees of The Woodlawn Cemetery, and the Officers of The Woodlawn Cemetery.

Mr. Jeannopoulos then addressed the attendees meeting, briefly summarizing some of the work being done at Woodlawn Cemetery and introducing some Woodlawn staff members in attendance. A question-and-answer session followed his comments.

Ms. Richardson announced that there were 478 proxies in due form to be voted at the Meeting of the Lot Owners. Mr. Jeannopoulos announced that it was 9:30 a.m. and that the polls were now closed.

Ms. Richardson announced that in addition to the 478 Lot Owners represented by proxy, there were 36 Lot Owners present in person and that there were 514 Lot Owners present either in person or by proxy.

Melissa Forbes and Barbara Selesky served as Inspectors of the Election; Ms. Selesky then made the following report:

“We, the Inspectors of Elections of Trustees of The Woodlawn Cemetery Annual Lot Owners Meeting, held September 18, 2025, hereby report that 514 Lot Owners appeared at the said election in person or by proxy and cast 510 votes for Mr. Richard Eaddy, 512 votes for Dr. Aramina Vega Ferrer, 506 votes for Mr. Brian McLendon to serve three-year terms as Trustees of The Woodlawn Cemetery.”

Mr. Jeannopoulos congratulated the Trustees on their election. He announced that the next Annual Meeting of Lot Owners will be held at 9:00 a.m. on Thursday, September 10, 2026, in the same location.

There being no further business to come before the Meeting, upon motion duly made, seconded, and unanimously adopted:

RESOLVED, to adjourn the Meeting at 9:44 a.m.

Elyse Richardson
Secretary