



Annual Election Meeting of the Members
Wednesday, September 6th, at 6:00pm
Lucas Community Center
665 Country Club Rd
Lucas, Tx 75002

Draft Agenda

- Establish Quorum 20%
- Call Meeting to Order
- Proof of Notice
- Introduction of Board of Directors
 - Kyle Kinsella, President
 - Michael Gad, Vice President
 - Corey Kistka, Secretary
- Introduction of Essex Association Management, L.P., Representatives
 - Sean Corcoran, Director of Operations
 - Dean McSherry, Community Association Manager
 - Victor Corcoran, Assistant Community Association Manager
- Financial Review
 - July 2023 Balance Sheet & Income Statement
- Community & Board Updates
 - Old Business
 - New Business
 - Projects Complete & In Progress
- Other Reports
 - Compliance
 - Web Submissions
- Election Results
- Homeowner Q & A