

Limestone Medical Properties, LLC

Limestone Development, LLC

1941 Limestone Road, Suite 216 • P.O. Box 5040 • Wilmington, DE 19808-0040

Annual Meeting of the Membership

AGENDA

April 15, 2014 at 5:15pm in the Limestone Conference Room

1. **Call to Order:**
2. **Approval of Minutes:** January 28, 2014 and March 17, 2014 (see attached)
3. **Old Business:**
 - 3.1 Consideration to recapitalize and restructure debt
4. **Unit Activity:**
 - 4.1 List of Members (see attached)
 - 4.2 Buy-back of 20.0 units from Stephen Grubbs, M.D. - completed
 - 4.3 Buy-back of 20.0 units from Michael Guarino, M.D. - completed
 - 4.4 Buy-back of 6.42 units from Clifton Hunt, M.D. - pending
5. **Management Committee Nominations for 2014 – 2015** (see attached)
6. **Financial Review and Approval:**
 - 6.1 Review of Financial Reports
 - 6.2 Review of Share Value History
 - 6.3 Set Second Quarter Unit Valuation from April 15, 2014 through July 15, 2014 – vote
7. **Tenant and Leasing Activity:**
 - 7.1 Available Rental Space:
 - 7.1.1 MCMC – Suite 201b
 - 7.1.2 MCMC – Suite 301
8. **Building and Grounds:**
 - 8.1 *Limestone:*
 - 8.1.1 Parking Lot Expansion Update
 - 8.1.2 Roof Replacement Completed
 - 8.1.3 Suite Expansion for Suite 107 – taking over Suite 108
 - 8.2 *Mill Creek:*
 - 8.2.1 Grounds – cement repairs and entrance landscaping improvements
9. **Adjournment:** Next Management Committee Meeting July 15, 2014