

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 19, 2016 at 5:15 p.m. in the Limestone Conference Room

1. **Call to Order:**
2. **Approval of Minutes:** (see attached)
 - 2.1 January 26, 2016
 - 2.2 March 23, 2016
3. **Old Business:**
 - 3.1 LMC Parking Lot – final New Castle County approval
 - 3.2 Doctors Pathology Services – Update (see attached)
 - 3.3 Buildings-wide Communication System - Update
4. **Unit Activity:**
 - 4.1 List of Members (see attached)
 - 4.2 A. Radford MacFarlane, M.D. request (see attached)
5. **Management Committee Nominations for 2016 – 2017** (see attached)
6. **Financial Review and Approval:**
 - 6.1 Review of Financial Reports
 - 6.2 Set Second Quarter Unit Valuation from April 20, 2016 through July 19 , 2016 – vote
7. **Tenant and Leasing Activity:**
 - 7.1 Available Rental Space:
 - 7.1.1 LMC – Suite 203: 1,488 sq. ft.
 - 7.1.2 MCMC – Suite 203: 1,700 sq. ft.
 - 7.2 Garcia Podiatry Group

8. Building and Grounds:

8.1 *Limestone:*

- 8.1.1 Repair and Refurbishment of Conference Room - Update
- 8.1.2 Spring and Summer Renovations/Refurbishments – Common Areas
- 8.1.3 Landscaping Improvements

8.2 *Mill Creek:*

- 8.2.1 MCMC 2nd Floor Renovations – Update
- 8.2.2 Spring and Summer Renovations/Refurbishments – Common Areas
- 8.2.3 Landscaping Improvements
- 8.2.4 New Roof – starting next month

8.3 *Stanton:*

- 8.3.1 Repairs completed

9. Risk Management Reports:

- 9.1 Hunt v. LMP
- 9.2 Leeling v. LMP

10. Open Floor Discussion

11. Adjournment: Next Management Committee Meeting July 21, 2015