

# Limestone Medical Properties, LLC

# Limestone Development, LLC

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

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## Annual Meeting of the Membership

### AGENDA

April 21, 2015 at 5:15pm in the Limestone Conference Room

1. **Call to Order:**
2. **Approval of Minutes:** March 24, 2015
3. **Old Business:**
  - 3.1 Amendments to the LMP Operating Agreement – Mr. Martin
  - 3.2 Management Committee Guidelines for Purchasing LMP Units – see March 24<sup>th</sup> Minutes Item 3.4
  - 3.3 Tenant Gathering
  - 3.4 Building Directory (see attached)
4. **Unit Activity:**
  - 4.1 List of Members (see attached)
5. **Management Committee Nominations for 2015 – 2016** (see attached)
6. **Financial Review and Approval:**
  - 6.1 Review of Financial Reports
  - 6.2 Set Second Quarter Unit Valuation from April 22, 2015 through July 21, 2015 – vote
7. **Tenant and Leasing Activity:**
  - 7.1 Available Rental Space:
    - 7.1.1 MCMC – Suite 203: 2,350 sq. ft.
  - 7.2 Discussion to reduce base rents at MCMC – Dr. MacFarlane
8. **Building and Grounds:**
  - 8.1 *Limestone:*
    - 8.1.1 Completion and Repairs of Parking Lot
    - 8.1.2 Suite 206 and Suite 217
  - 8.2 *Mill Creek:*
    - 8.2.1 Grounds – cement repairs and entrance landscaping improvements
9. Open Discussion
10. **Adjournment:** Next Management Committee Meeting July 21, 2015