

# Limestone Medical Properties, LLC

## Limestone Development, LLC

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

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### MANAGEMENT COMMITTEE MEETING

#### AGENDA

January 17, 2017 at 5:15 p.m. in the Limestone Conference Room

1. **Call to Order**
2. **Approval of Minutes:**
  - 2.1 October 18, 2016 – Fourth Quarter Meeting
3. **Old Business:**
  - 3.1 Update on Regional Orthopaedic Specialists plan for Suite 114 – pending
  - 3.2 Mill Creek Medical Center (MCMC) 2<sup>nd</sup> Floor Renovations – Update
4. **Unit Activity:**
  - 4.1 List of Members (see attached)
  - 4.2 Dr. Leo Kituskie purchased 0.5 unit effective December 14, 2016
  - 4.3 Dr. and Mrs. James D'Amour buy-back of 3.0 units effective December 31, 2016
  - 4.4 Dr. and Mrs. Damian Andrisani purchased 3.31056 units effective January 12, 2017
5. **Financial Review and Approval:**
  - 5.1 Review of Financial Reports
  - 5.2 Proposal for First Quarter Unit Valuation from January 18, 2017 through April 18, 2017 – *vote*
6. **Tenant and Leasing Activity:**
  - 6.1 2017 Lease Renewal Report
    - 6.1.1 Brandywine Pain Management to renew for one year
    - 6.1.2 Delaware Medical Group – Dr. Nottingham renewed for one year
    - 6.1.3 Delaware Medical Group – Dr. O'Hara renewed for one year
    - 6.1.4 Limestone Medical Center renewing all leases for ten years effective 1/1/2017
    - 6.1.5 Limestone Periodontics renewed for one year
    - 6.1.6 Outpatient Anesthesia Specialists renewed for six months
    - 6.1.7 Regional Medical Associates – Pending rental rate and terms – *vote*
    - 6.1.8 Van Buren Medical Associates renewed for one year

- 6.2 Plans for Available Rental Space, second floor, Limestone Medical Center (LMC): Suites 201, 203, 204, 217, 207
- 6.3 Plans for second and third floors, MCMC
- 6.4 Potential Tenant for LMC: Chris Michalowski, Balance Prosthetics
- 6.5 Stanton Medical Center Condo Association

**7. Risk Management Reports:**

- 7.1 Hunt v. LMP: Update
- 7.2 Settlement of Leeling v. LMP
- 7.3 Boese v. LMP, The Brickman Group, Ltd., Brandywine Tree & Shrub, LLC.

**8. New Business:**

- 8.1 LMP Management Team
- 8.2 Tenant Use of LMC Electronic Board Sign

**9. Adjournment:**

Next Quarterly LMP Meeting: Tuesday, April 18, 2017