

Limestone Medical Properties, LLC

Limestone Development, LLC

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

MANAGEMENT COMMITTEE MEETING

AGENDA

January 28, 2014 at 5:15 p.m. in the Limestone Conference Room

1. **Call to Order**

2. **Approval of Minutes:**

2.1 October 15, 2013

2.2 December 9, 2013

2.3 December 26, 2013

3. **Old Business:**

3.1 Update regarding Cain Brothers & Co., LLC.

VOTE:

- Consider Sale of 1941 & 4512 Buildings
- Continue As Is
- Continue As Is and Leverage and Distribute
- Continue As Is with Stock Split

4. **Unit Activity:**

4.1 List of Members – see attached

4.2 Jonathan Kamen, D.O.

5. **Financial Review and Approval:**

5.1 Review of Financial Reports

5.2 Proposal to for First Quarter Unit Valuation from January 29, 2014 through April 15, 2014 – **VOTE**

6. **Tenant and Leasing Activity:**

6.1 Lease for Brandywine Pain Management, P.A. – MCMC S-200: Request to add language to three to five year leases that would allow “Downsizing”.

6.2 Clifton Hunt, M.D. – Request to move into LMC Suite 216

7. **Building and Grounds:**

7.1 *Limestone:*

7.1.1 Roof Replacement Update

7.1.2 False Fire Alarm – 1-6-14

8. **Adjournment:** Annual Meeting of Limestone Medical Properties to be held on Tuesday, April 15, 2014