

Limestone Medical Properties, LLC

Limestone Development, LLC

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

Meeting of the Management Committee

AGENDA

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

1. Call to Order:

2. Approval of Minutes: (see attached)

2.1 April 19, 2016

2.2 June 28, 2016

3. Old Business:

3.1 Management Committee Approved for 2016 – 2017 (see attached)

3.2 Limestone Medical Aid Unit Lease Update - Suite 114: 2.098 sq. ft.

3.3 LMC Parking Lot – vote outcome for improvements

3.4 Buildings-wide Emergency Alert System

3.5 Building Security Plans for LMC and MCMC

3.5.1 Tenant Training Sessions

3.5.2 Firearms permitted on properties

3.6 Garcia Podiatry Group – rent update

5. Unit Activity:

5.1 List of Members (see attached)

5.2 Unit Buy-Back Requests:

5.2.1 Mark T. Lounsbury, M.D. and Melanie Lounsbury – 12.744 units

5.2.2 David L. Blumberg, M.D. and Barbara Blumberg – 12.0 units

5.2.3 Ralph Aurigemma, M.D. and Marlene Aurigemma – 10.0 units

5.2.4 Thomas E. Mulhern and AnitaLouise J. Mulhern – 22.5 units

5.3 Unit Purchase Requests:

5.3.1 Luis M. Garcia, D.P.M.

5.3.2 Mark S. Eskander, M.D., Delaware Orthopedics Specialists

6. Financial Review and Approval:

6.1 Review of Financial Reports

6.2 Set Third Quarter Unit Valuation from July 20 , 2016 through October 18, 2016 – vote

7. Tenant and Leasing Activity:

- 7.1 Available Rental Space:
 - 7.1.1 LMC - Suite 201 2,114 sq. ft.
 - 7.1.2 LMC – Suite 203 1,488 sq. ft.
 - 7.1.3 MCMC – Suite 203: 1,700 sq. ft.
- 7.2 Letter from Emmanuel Devotta, M.D. regarding Brandywine Pain Management, MCMC Suite 200: 2,565 sq. ft. (see attached)
- 7.3 Letter from William C. Egan, M.D. regarding LMC Suite 207: 1,377 sq. ft. (see attached)
 - 7.3.1 Ramaz Metreveli, M.D.
- 7.4 Delaware Medical Group, Stuart S. Felzer, M.D. regarding Suite 218: 1,415 sq. ft.

8. Building and Grounds:

- 8.1 *Limestone:*
 - 8.1.1 Repair and Refurbishment of Conference Room – Expense Report
- 8.2 *Mill Creek:*
 - 8.2.1 MCMC 2nd Floor Renovations – Update
 - 8.2.2 New Cleaning Management Services
 - 8.2.3 Landscaping Improvements - Update
 - 8.2.4 New Roof – completed
- 8.3 *Stanton:*
 - 8.3.1 Stanton Medical Center Condo Association request to take over property management.

9. Risk Management Reports:

- 9.1 Hunt v. LMP
- 9.2 Leeling v. LMP (see attached)

10. Adjournment: Next Management Committee Meeting October 18, 2016