

Limestone Medical Properties, LLC

Limestone Development, LLC

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

Management Committee

AGENDA

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

1. **Call to Order:**
2. **Approval of Minutes:** April 21, 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 24th Minutes Item 3.4
4. **Unit Activity:**
 - 4.1 List of Members (see attached)
5. **Financial Review and Approval:**
 - 5.1 Review of Financial Reports
 - 5.2 Set Third Quarter Unit Valuation from July 22 , 2015 through October 20, 2015 – *vote*
6. **Unit Activity:**
 - 6.1 Dr. MacFarlane purchased 1.0 unit effective 7/7/15
 - 6.2 Dr. Peters inquiry to purchase 2.0 units
7. **Tenant and Leasing Activity:**
 - 7.1 LMC - Suite 217 and Suite 212 Updates
 - 7.2 LMC – Suite 114, LMAU: 2,098 sq. ft. – lease expiring 9/30/15
 - 7.3 MCMC – Suite 203: 2,350 sq. ft. - Proposal to include renovating Suites 200 and 201 – *Budget vote*
8. **Building and Grounds:**
 - 8.1 *Limestone:*
 - 8.1.1 Completion and Repairs of Parking Lot
 - 8.1.2 Landscaping Proposals - *vote*
 - 8.1.3 Front Elevator Update
 - 8.2 Security Camera Systems for LMC and MCMC:
 - 8.2.1 LMC Damaged Cameras/Equipment replaced due to lightning strike
 - 8.2.2 Camera System Upgrade Proposal - *vote*
9. **New Business:**
 - 9.1 *Limestone at 30 Health Fair Update*
10. **Adjournment:** Next Management Committee Meeting October 20, 2015