

# **Limestone Medical Properties, LLC**

# **Limestone Development, LLC**

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

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## **SPECIAL MEETING OF THE MANAGEMENT COMMITTEE**

### **AGENDA**

June 28, 2016 at 5:30 p.m. in the Limestone Conference Room

1. **Call to Order – Meeting with the Board of Limestone Medical Aid Unit, LLC. (LMAU)**
  2. **Business:**
    - 2.1 Presentation by LMAU representatives
  3. **Adjournment**
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1. **Call to Order – Closed Meeting with Limestone Medical Properties, LLC. (LMP) Management Committee and LMP Owners**
  2. **Business:**
    - 2.1 Discussion regarding the five-year lease of LMAU, Suite 114
  3. **Adjournment:** Next regular meeting of the LMP Management Committee will be held on Tuesday, July 19, 2016