

Limestone Medical Properties, LLC

Limestone Development, LLC

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

MANAGEMENT COMMITTEE MEETING

AGENDA

October 18, 2016 at 5:15 p.m. in the Limestone Conference Room

- 1. Call to Order**
- 2. Approval of Minutes:**
 - 2.1 July 19, 2016 – Third Quarter Meeting
 - 2.2 October 11, 2016 – Special Meeting
- 3. Announcements:**
 - 3.1 Limestone Medical Properties (LMP) Tenant Holiday Potluck Luncheon – Wednesday, December 7, 2016
- 4. Old Business:**
 - 4.1 Buildings-wide Emergency Alert System – Update and Discussion
 - 4.2 Repair and Refurbishment of Limestone Conference Room – Update
 - 4.3 Mill Creek Medical Center (MCMC) 2nd Floor Renovations – Update
 - 4.4 Update on Limestone Medical Aid Unit (LMAU) lease
 - 4.5 Update on Regional Orthopaedic Specialists plan for Suite 114
- 5. Unit Activity:**
 - 5.1 List of Members (see attached)
 - 5.2 Dr. and Mrs. James D'Amour request: buy-back of 6.0 units - \$102,366.00 (see attached)
- 6. Financial Review and Approval:**
 - 6.1 Review of Financial Reports
 - 6.2 Proposal to for Fourth Quarter Unit Valuation from October 19, 2016 to January 17, 2017 – vote
 - 6.3 2017 Rent Rates – vote
 - 6.4 2017 Capital Budget - vote
 - 6.5 2017 Operating Budget - 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.

8. Risk Management Reports:

8.1 Hunt v. LMP:

8.1.1 Update from Mr. Herb Mondros, Esq. (see attached)

8.2 Leeling v. LMP:

8.2.1 New LMP attorney: Patrick G. Rock, Esq., Managing Partner, Heckler & Frabizzio

8.2.2 Mediation scheduled for December 6, 2016

9. New Business:

9.1 Other business from the floor

10. Adjournment:

Next Quarterly LMP Meeting: Tuesday, January 17, 2017