

BLUE MOON INVESTMENTS MEETING AGENDA

Meeting Day: Monday

Meeting Date: August 11, 2008

Meeting Place: Ron Jackson's Home — 400 Waterwood Drive, Orange, TX

Meeting Time: 7:00PM

Duration: Meeting is scheduled for 2 Hours Maximum

If you cannot be at this meeting, contact our Secretary, Doug Norwood (738-2800 or 720-7084)

Please come prepared to discuss and act upon the following Agenda Items.

	AGENDA ITEM	TIME	INFORMATION	DISCUSSION	ACTION
Call to Order and Declaration of Quorum		7:00PM			Х
1.	Introduction of Guests	7:02PM			Х
2.	Adoption of Agenda	7:04PM	Х		Х
3.	Reading and approval of previous meeting minutes	7:07PM	Х	Х	Х
4.	Treasurer's Report	7:10PM	Х	Х	Х
5.	Call for Partners' Monthly Capital Contribution	7:13PM			Х
6.	Presentation of Stock Study Report(s) Jared Jackson ACH	7:15PM	Х		
7.	Discussion of Stock Study Report(s)	7:45PM		х	
8.	President to call for motion on presented stock(s) (Stocks will be purchased during the meeting when possible.)	8:00PM			Х
9.	Review of held stocks (Short review of performance and proposed actions: buy sell, hold)	8:10PM	Х	Х	
10.	President to call for motion to buy or sell securities	8:25PM		Х	Х
11.	Education Segment (discussion of long term plans)	8:35PM	Х	Х	
12.	Old Business	8:50PM		Х	Х
13.	New Business	8:55PM		х	Х
14.	Adjourn	9:00PM			Х