



BLUE MOON INVESTMENTS MEETING AGENDA

Meeting Day: Monday
Meeting Date: May 05, 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 |
|---|--------|-------------|------------|--------|
| 1. Call to Order and Declaration of Quorum | 7:00PM | | | X |
| 2. Introduction of Guests | 7:02PM | | | X |
| 3. Adoption of Agenda | 7:04PM | X | | X |
| 4. Reading and approval of April 21 st meeting minutes | 7:07PM | X | X | X |
| 5. Treasurer's Report | 7:10PM | X | X | X |
| 6. Call for Partners' Monthly Capital Contribution | 7:13PM | | | X |
| 7. Presentation of Stock Study Report (Jim Higgins) | 7:15PM | X | | |
| 8. Discussion of Stock Study Report | 7:45PM | | X | |
| 9. President to call for motion to buy or sell securities | 8:00PM | | | X |
| 10. Education Segment | 8:10PM | X | X | |
| 11. Unfinished Business | 8:40PM | X | X | |
| 12. New Business | 8:50PM | X | X | |
| 13. Adjournment | 9:00PM | | | X |