



# BLUE MOON INVESTMENTS MEETING AGENDA

Meeting Day: Wednesday

Meeting Date: September 03, 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			X
1. Introduction of Guests	7:02PM			X
2. Adoption of Agenda	7:04PM	X		X
3. Reading and approval of previous meeting minutes	7:07PM	X	X	X
4. Treasurer's Report	7:10PM	X	X	X
5. Call for Partners' Monthly Capital Contribution	7:13PM			X
6. Presentation of Stock Study Report(s) Jim Higgins	7:15PM	X		
7. Discussion of Stock Study Report(s)	7:45PM		X	
8. President to call for motion on presented stock(s) (Stocks will be purchased during the meeting when possible. )	8:00PM			X
9. Review of held stocks (Short review of performance and proposed actions: buy sell, hold)	8:10PM	X	X	
10. President to call for motion to buy or sell securities	8:25PM		X	X
11. Education Segment (review of August 19 <sup>th</sup> education committee meeting and discussion of stock screening)	8:35PM	X	X	
12. Old Business	8:50PM		X	X
13. New Business	8:55PM		X	X
14. Adjourn	9:00PM			X