

SPECIAL MEETING OF THE UNITED PRIVATE LOAN RESEARCH AD HOC COMMITTEE*

Wednesday, May 10, 2023 – 3:00 p.m. 24351 El Toro Road, Laguna Woods, California Laguna Woods Village Cypress Room

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings inperson and virtually. To submit comments or questions virtually for committee meetings, please use one of the following options:

- Join the committee meeting via Zoom by clicking this link: <u>https://us06web.zoom.us/j/81938497925</u> or by calling 1-669-900-6833, Webinar ID: 92081839160.
- 2. Via email to <u>meeting@vmsinc.org</u> any time before the meeting is scheduled to begin or during the meeting. Please use the name of the committee in the subject line of the email. Name and unit number must be included.

NOTICE AND AGENDA

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of the Meeting Report for May 4, 2023.
- 4. Chair Remarks
- 5. Response to Member Questions

Items for Discussion and Consideration

- 6. Update the Existing Recognition Agreement
- 7. Review Sample Recognition Agreement

Future Agenda Items

Concluding Business:

- 8. Committee Member Comments
- 9. Date of the next meeting Thursday, May 18, 2023 at 3:00pm
- 10. Adjournment

*A quorum of the United Board or more may also be present at the meeting.

Azar Asgari, Chair Pamela Bashline, Staff Officer Telephone: 949-597-4201