



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

**Thursday, May 18, 2023 – 3:00 p.m.  
24351 El Toro Road, Laguna Woods, California  
Laguna Woods Village Board Room**

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

1. Join the committee meeting via Zoom by clicking this link:  
<https://us06web.zoom.us/j/81938497925> or by calling 1-669-900-6833,  
Webinar ID: 92081839160.
2. Via email to [meeting@vmsinc.org](mailto:meeting@vmsinc.org) 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 10, 2023.
4. Chair Remarks

Items for Discussion and Consideration

5. Review and Update the Draft Recognition Agreement
6. Finalize the Non-Institutional Loan Package

Future Agenda Items

7. Adopt legal Counsel Suggestions on the Non-institutional Agreement

Concluding Business:

8. Committee Member Comments
9. Date of the next meeting – Thursday, May 25, 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