



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

Thursday, May 18, 2023 – 3:00 p.m.
Laguna Woods Village Community Center
Sycamore Room

DIRECTORS/MEMBERS PRESENT: Azar Asgari – Chair, Robert Tucker, Richard LaPoint, Eric Carlson, Ken Benson

DIRECTORS/MEMBERS ABSENT: None.

STAFF PRESENT: Steve Hormuth, Pamela Bashline, Erika Hernandez

OTHERS PRESENT: None.

Call to Order

Director Azar Asgari, Treasurer, chaired the meeting and called it to order at 3:10 p.m.

Approval of Agenda

A motion was made to approve the agenda as presented. Hearing no objections, the agenda was approved.

Approval of the Meetings Reports for May 10, 2023

The members reviewed and approved the meeting reports as presented.

Chair Remarks

None.

Review and Update the Draft Recognition Agreement

The committee reviewed and discussed the new draft recognition agreement and made multiple recommended changes. Staff was directed to update the draft recognition agreement and present it at the next meeting for further review.

Finalize the Non-Institutional Loan Package

The committee tabled this item for review at the next scheduled meeting. No action was taken.

Future Agenda Items

Adopt Legal Counsel Suggestion on the Non-institutional Agreement

Committee Member Comments

None.

Date of the Next Meeting

Wednesday, May 24, 2023 at 4:00 p.m.

Adjournment

The meeting adjourned at 4:30 p.m.

Azar Asgari

Azar Asgari (Jun 10, 2023 17:23 PDT)

Azar Asgari, Chair

United Private Loan Research Ad Hoc Committee Report 2023-05-18 Open

Final Audit Report


2023-06-11

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