



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

**Thursday, April 27, 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 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 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 Reports:
 - a) Meeting Report for April 13, 2023
 - b) Meeting Report for April 20, 2023
4. Chair Remarks

Items for Discussion and Consideration

5. Review Draft Promissory Note and Security Agreement
6. Review and Update the Existing Recognition Agreement

Future Agenda Items

7. Finalize Draft Promissory Note and Security Agreement

Concluding Business:

8. Committee Member Comments
9. Date of the next meeting – Thursday, May 4, 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