



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

**Thursday, April 20, 2023 – 3:00 p.m.
24351 El Toro Road, Laguna Woods, California
Laguna Woods Village Sycamore 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.

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of the Meeting Report for April 13, 2023
4. Chair Remarks

Items for Discussion and Consideration

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

Future Agenda Items

7. Consider Third Party for Holding Certificate

Concluding Business:

8. Committee Member Comments
9. Date of the next meeting – Thursday, April 27, 2023 at 3:00pm
10. Adjournment

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