



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

Thursday, March 9, 2023 – 3:00 p.m.  
Laguna Woods Village Community  
Center Sycamore Room

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

**DIRECTORS ABSENT:** None.

**STAFF PRESENT:** Pamela Bashline, Erika Hernandez

**OTHERS PRESENT:** United – Lenny Ross, Cash Achrekar  
GRF – Juanita Skillman  
VMS – Debbie Allen

**Call to Order**

Director Azar Asgari, Treasurer, chaired the meeting and called it to order at 3:04 p.m.

**Approval of Agenda**

A motion was made and carried unanimously to approve the agenda as presented.

**Chair Remarks**

None.

**Discuss Individual Recognition Agreement**

The committee reviewed and discussed the existing Individual Recognition Agreement signed between a third-party (private) lender and the United member which was rescinded in 2016 by Resolution 01-16-107. Multiple comments were made and addressed by Staff during the meeting.

Member Robert Tucker suggested that a Promissory Note and a standard security agreement be generated and include them as part of the Recognition Agreement.

**Discuss Individual Lender Restriction**

The committee briefly discussed the Individual Lender Restriction. No further action was taken.

**Future Agenda Items**

None.

Report of United Private Loan Research Ad Hoc Committee  
Open Meeting

March 9, 2023

Page 2 of 2

**Committee Member Comments**

None.

**Adjournment**

The meeting adjourned at 3:57 p.m.

*Azar Asgari*

[Azar Asgari \(Mar 15, 2023 14:07 PDT\)](#)

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Azar Asgari, Chair

# United Private Loan Research Ad Hoc Committee Report 2023-03-09 OPEN (draft)

Final Audit Report


2023-03-15

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