GRAND HAVEN MASTER ASSOCIATION, INC.

RESOLUTION ADOPTING A POLICY REGARDING THE COLOR, MATERIAL AND STYLE OF THE ROOFS OF ADJACENT HOMES

WHEREAS, the Grand Haven Master Association, Inc. ("Association") is a Florida a not for profit corporation responsible for the operation and management of the community known as Grand Haven in Flagler County, Florida;

WHEREAS, the decisions of the Association are vested in its Board of Directors ("Board"), who shall have all the powers given to directors of not for profit corporations, pursuant to Chapter 617, Florida Statutes;

WHEREAS: the Board has decided that it is in the best interest of the Association and its members to revise a portion of the language of section 2.E.2 - Colors, as stated in the 2021 revision of the ADC Standards.

NOW THEREFORE, the Board of Directors of the Association adopts the following Resolution:

In order to provide a clarification and revision of the statement that "Roofing of the same material (tile, shingle or metal) shall not have the identical color, style, and if multicolored, color pattern", the following statement has been adopted.

"Two adjacent properties cannot have roofing of the same material (tile, shingle or metal) color and style. This also applies if the roof is a multicolored color pattern. Roofs across the street are NOT part of this comparison".

SO RESOLVED by a majority of the Board of Directors of the Association at a duly called and noticed Board meeting this 22nd day of July, 2022.

Signed, sealed and delivered

In the presence of:

GRAND HAVEN MASTER ASSOCIATION, INC

Troy Railsback, Secretary, Ex-officio

By: Robert Jay Carlion President