

This instrument prepared by and )  
should be returned to: )  
 )  
Robyn M Severs, Esquire )  
BECKER )  
100 Whetstone Place, Suite 302 )  
St. Augustine, Florida 32086 )  
(904) 423-5372 )  
 )  
Cross Reference OR Book 729, Page 259; )  
OR Book 768, Page 218; OR Book 1180, )  
Page 1677; OR Book 1481, Page 133; and )  
OR Book 1942, Page 1427, of the Public )  
Records of Flagler County, Florida. )

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**RESOLUTION ADOPTING BOARD AND COMMITTEE MEETING ATTENDANCE  
POLICY FOR GRAND HAVEN MASTER ASSOCIATION, INC.**

**WHEREAS**, the Grand Haven Master Association, Inc. ("Association") is a Florida 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 of the powers given to directors of not for profit corporations, pursuant Chapter 617, Florida Statutes;

**WHEREAS**, the Board has decided that it is in the best interest of the Association and its Members if it establishes new procedures regarding meeting attendance for the Board and committees;

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

Board Meetings

1. The Board of Directors usually meets twelve (12) times per year. Any member of the Board who is absent from the lesser of twenty-five percent (25%), or three (3), or more scheduled meetings in any calendar year, shall be considered either unable or unwilling to fulfill their responsibilities to the Board.

2. If the above-stated incidence of absence from meetings should occur, it is recommended that the Board President, along with another officer of the Board, meet with the Board member to determine if they are able to and wish to continue as a member of the Board. In the event that the Board President is the person who has failed to attend the required number of meetings, then the two remaining officers of the Board shall meet with him/her. Any further

actions by the Association shall be in accordance with Section 720.303(10), Florida Statutes, as amended from time to time.

Committee Meetings

1. The Fine Committee usually meets twelve (12) times per year. Any member of the Fine committee who is absent from the lesser of twenty-five (25%), or three (3), or more meetings in any calendar year, shall be considered either unable or unwilling to fulfill their responsibilities to the committee.

2. The Modification Architectural Design Committee (MADC) usually meets twenty-four (24) times per year. Any member of the MADC who is absent from the lesser of twenty-five percent (25%), or six (6), or more meetings in any calendar year, shall be considered either unable or unwilling to fulfill their responsibilities to the committee.

3. If the above-stated incidence of absence from committee meetings should occur, it is recommended that the Board President, along with the respective Liaison Person, meet with the committee member to determine if they are able to and wish to continue as a committee member. Any subsequent series of absence, after the meeting between the Board President, Liaison Person, and committee member, that exceeds the twenty-five (25%) criteria will result in the relieving of that individual of his/her committee responsibilities by a vote of a majority of the Board, who shall then select a replacement member.

4. The Board is fully aware that personal or health issues might result in exceeding the above criteria. The Board will evaluate any mitigating circumstances that are beyond the committee members control and attempt to best meet and balance the needs of both the individual involved and the needs of the respective committees.

**SO RESOLVED** by a majority of the Board of Directors of the Association at a duly called and noticed Board meeting, this 20 day of April, 2019.

Signed, sealed and delivered in the presence of:

GRAND HAVEN MASTER ASSOCIATION, INC.

*Irma Canty*  
Printed Name: IRMA CANTY

*Carmen Jones*  
Printed Name: Carmen Jones

By: *Robert J. Carlton*  
Printed Name: Robert J. Carlton  
Title: President  
Address: 96 FRONT STREET

ATTEST:

[Signature]  
Printed Name: IRMA CAGLEY  
[Signature]  
Printed Name: Carmen Jones

By: Troy Railsback  
Printed Name: Troy Railsback  
Title: Secretary  
Address: PO Box 354785  
Racine County, FL 32135

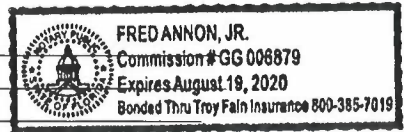
STATE OF FLORIDA  
COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this 26 day of April, 2019, by Robert J. Carlton and Troy Railsback, as President and Secretary, respectively, of GRAND HAVEN MASTER ASSOCIATION, INC. a Florida not-for-profit corporation, on behalf of the corporation. They [  ] are personally known to me or [  ] have produced as identification.

(NOTARY SEAL)

[Signature]  
NOTARY PUBLIC - STATE OF FLORIDA

Print Name: \_\_\_\_\_  
Commission No.: \_\_\_\_\_  
Commission Expires: \_\_\_\_\_



ACTIVE: 12232539\_1