

GRAND HAVEN MASTER ASSOCIATION, INC.

Resolution Adopting Changes in Existing ADC Standards

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 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 interests of the Association and its members if it clarifies the language of two existing ADC Standards

NOW THEREFORE, the Board of Directors of the Association adopts the following Resolution to provide clarity of meaning in the language of the following ADC Standards

1- Page 27, P, Walls and Fences

No boundary or perimeter fences or walls are allowed. Fences or walls that follow a significant portion of the property line in a contiguous manner, regardless of the property line setback are considered boundary or perimeter fences.

2- Page 16, N , STRUCTURAL RETAINING WALLS (POOLS, HOT TUBS, DECKS, PORCHES AND PATIOS .

Patios must be located within the rear dimension of the residence and no larger than two hundred (200) square feet, Exceptions may be considered when the request involves an oversized lot such as those in Wild Oaks.

SO RESOLVED by a majority of the Board of Directors of the Association at a duly called and noticed Bord meeting this 17th day of April, 2026.

Signed, sealed, and delivered

In the presence of: GRAND HAVEN MASTER ASSOCIATION, INC.

Troy Railsback

Troy Railsback, Secretary, ex-officio,

By: Robert Jay Carlton
Robert Jay Carlton, President