

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GRAND HAVEN MASTER ASSOCIATION, INC

GHMA MEMBERS SERVING ON MULTIPLE BOARDS/COMMITTEES

Be it resolved that by the Board of Directors of the Grand Haven Master Association, Inc. the following rules are adopted and will be added to the official records of the Association.

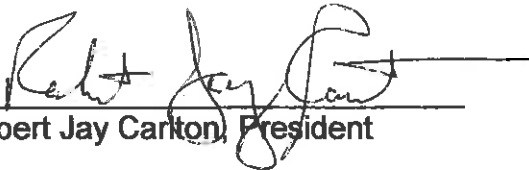
No individual actively serving on the Grand Haven Master Association (GHMA) Board of Directors may concurrently serve on the:

- GHMA Modification Architectural Design Committee (MADC).
- GHMA Fine Committee – per Florida Statute 720.305(2)(b).
- GHMA appointed list of ADC Inspectors.
- Declarant's New Construction Architectural Design Committee (NCADC).
- Grand Haven Community Development District (GHCDD) Board of Supervisors.


Except as provided below, no individuals actively serving on any of the three Grand Haven Master Association's sub-organizations listed above may concurrently serve on any other of the GHMA sub-organizations, the Declarant's New Construction Architectural Design Committee (NCADC), or on the Grand Haven Community Development District (GHCDD) Board of Supervisors.

Two members of the GHMA Modification Architectural Design Committee (MADC) may serve on the Declarant's New Construction Architectural Design Committee (NCADC) under the provisions defined in the Partial Assignment of Declarant Rights to GHMA – MADC.

This resolution was passed and duly adopted at a meeting of the Board of Directors of the Grand Haven master Association on the 18th day of May 2018.


Robert Jay Carlton, President

ATTEST:


Secretary