

GRAND HAVEN MASTER ASSOCIATION, INC.

RESOLUTION ADOPTING POLICY REGARDING SERVING ON MULTIPLE GOVERNING BOARDS AND COMMITTEES

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 a new policy about serving on multiple governing board and committees;

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

1. No individual serving on the Grand Haven Master Association (GHMA) Board of Directors or the Community Development District Board of Supervisors (GHCCD), or their respective employees, may concurrently serve on the:

- GHMA Modification Architectural Design Committee (MADC);
- GHMA Fine Committee; or
- GHMA appointed ADC Inspectors.

2. Except as provided below, no individual serving on the GHMA MADC, GHMA Fine Committee or as GHMA ADC inspector, may concurrently serve on any other GHMA committee or on the Declarant's New Construction Architectural Design Committee (NCADC).

3. Two members of the GHMA MADC may serve on the Declarant's NCADC under the provisions defined in the Partial Assignment of Declarant Rights to Grand Haven Master Association, Inc., as recorded at Official Records Book 1942, Page 1427, Flagler County, Florida, on May 28, 2013.

4. Immediate family members may not concurrently serve on the GHMA MADC, GHMA Fine Committee, as ADC Inspectors, or any combination thereof.

5. Officers, Directors, or employees of GHMA or the spouse, parent, child, brother, or sister of an Officer, Director, or employee of GHMA shall not serve on the GHMA Fine Committee.

SO RESOLVED by a majority of the Board of Directors of the Association at a duly called and noticed Board meeting, this 23 day of July, 2021.

Signed, sealed and delivered in the presence of:

GRAND HAVEN MASTER ASSOCIATION, INC.

Troy Rausback
Printed Name: Troy Rausback

Valerie P. Stager
Printed Name: Valerie P. Stager

By: Robert J. Carlton
Robert J. Carlton, President