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GRAND HAVEN MASTER ASSOCIATION, INC.

RESOLUTION ADOPTING A POLICY REGARDING THE INSTALLATION OF ARTIFICIAL TURF

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 by a majority vote established that it is in the best interest of the Association and its members to prohibit the installation of artificial turf on certain portions of any residential parcel.

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

The installation of artificial turf on any portion of a residential parcel which is visible from the parcel's frontage or an adjacent parcel, an adjacent common area or a community golf course is prohibited.

SO RESOLVED by a majority of the Board of Directors of the Association at a duly called and noticed Board meeting this 19th day of September 2025.

Signed, sealed and delivered

In the presence of:

GRAND HAVEN MASTER ASSOCIATION, INC.

Printed Name: Vale P. [Signature]

Printed Name: Michelle Fitzwater

By: [Signature]

Printed Name: Robert J. Carlton

Title: President

Address: 96 FROST STREET
PALM COAST, FL 32137

ATTEST:

Printed Name: Vale P. [Signature]

Printed Name: Michelle Fitzwater

By: Troy R. [Signature]

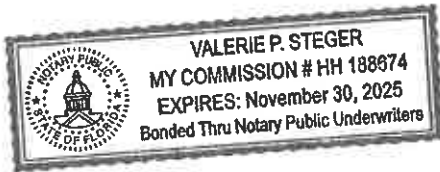
Printed Name: Troy Railsback

Title: Secretary

Address: 2 Camino Del Mar
Palm Coast, FL 32137

The foregoing instrument was acknowledged before me this 19 day of September, 2025, 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)



Valerie Steger

NOTARY PUBLIC STATE OF FLORIDA
COUNTY OF FLAGLER

Print Name: Valerie Steger

Commission No.: HH 188674

Commission Expires: 11/30/2025