

**GRAND HAVEN MASTER ASSOCIATION, INC.
RESOLUTION ADOPTING POLICY REGARDING THE PROHIBITION OF CARPORTS**

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 ("Community"); and

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; and

WHEREAS, the Second Amended and Restated Declaration of Covenants, Conditions and Restrictions for Grand Haven Master Association has been duly recorded in the Public Records of Flagler County, Florida, in Official Records Book 729, Page 259; and has been amended by the First Amendment to Second Amended and Restated Declaration of Covenants, Conditions and Restrictions for Grand Haven Master Association recorded in Official Records Book 1180, Page 1677, Public Records of Flagler County, Florida; and by the Certificate of Amendment to the Declaration of Covenants, Conditions Restrictions for Grand Haven Master Association and Articles of Incorporation and Bylaws of Grand Haven Master Association, Inc., recorded in Official Records Book 1481, Page 133, Public Records of Flagler County, Florida (collectively known as "Declaration")

WHEREAS, Article VIII of the Declaration grants to the Association the authority to regulate and control the architectural design of the properties within the Community; and

WHEREAS, the Board has decided that it is in the best interest of the Association and its Members if it establishes a new policy relating to the construction, installation, or attachment, etc., of carports within the Community:

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

1. Carports, unenclosed garages, or similar structures are prohibited within the Community.

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 December 2024.

GRAND HAVEN MASTER
ASSOCIATION, INC.

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

ATTEST: Troy Railsback
Troy Railsback, Secretary

Date: 11/20/2024