

GRAND HAVEN MASTER ASSOCIATION, INC.

**Resolution Prohibiting the Installation of Vinyl or Glass Windows
and Panels within Screen Enclosures**

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 prohibits the installation of vinyl and glass windows or panels in any portions of screen enclosures.

NOW THEREFORE, the Board of Directors of the Association adopts the following Resolution regarding the installation of Vinyl or glass windows and panels within screen enclosures.

1-The installation of any Vinyl products within screen enclosures is prohibited. This includes, but is not limited to windows, panels, covering or replacing screening within any portion of the enclosure.

2- The installation of glass panels on screen enclosures that do not have horizontal covering consistent with that of the existing roof or as originally constructed is prohibited.

SO RESOLVED by a majority of the Board of Directors of the Association at a duly called and noticed Board meeting this 22 day of MAY 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