

GRAND HAVEN MASTER ASSOCIATION, INC.

**RESOLUTION ADOPTING A POLICY REGARDING MEETING ATTENDANCE
FOLLOWING EXPOSURE TO COVID-19**

WHEREAS, the Grand Haven Master Association, Inc. ("Association") is a Florida a 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 interest of the Association and its members if it establishes a policy regarding meeting attendance following exposure to COVID-19.

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

The following resolution Has been adopted in order to protect the health of the members of the GHMA Board, members of the MADC, members of the Fine Committee, the ADC Inspectors and employees of our management company.

Any of the above individuals who have been exposed to another person who is thereafter diagnosed with COVID-19, shall be excluded from all activities and meetings of the GHMA and its committees for a period of ten (10) days and provide proof of a negative COVID-19 test which was administered following the seventh (7) day after exposure.

SO RESOLVED by a majority of the Board of Directors of the Association at a duly called and noticed Board meeting this 20st day of August 2021.


Signed, sealed and delivered

In the presence of:

GRAND HAVEN MASTER ASSOCIATION, INC



Troy Railsback, Secretary, Ex-officio

By: 

Robert Jay Carlton, President