

This instrument prepared by and )  
should be returned to: )  
)  
)  
)  
Robyn M Severs, Esquire )  
BECKER )  
100 Whetstone Place, Suite 302 )  
St. Augustine, Florida 32086 )  
(904) 423-5372 )  
)  
Cross Reference O.R. Book 729, Page 259 )  
of the Public Records of Flagler County, )  
Florida. )

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**RESOLUTION ADOPTING PROCEDURE IN THE EVENT OF A TIE VOTE IN THE  
ELECTION OF DIRECTORS TO THE GRAND HAVEN BOARD**

**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 corporation, 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 procedure in the event that two or more candidates receive the same number of votes in the election of directors;

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

1. After the votes are tallied at an election and it is initially determined that two or more candidates received the same number of votes, the Board will appoint two or more Members, unrelated to the candidates or to any current Directors, to engage in a recount of the votes.
2. If, after the recount, it is determined that two or more candidates received the same number of votes, the Association’s manager will ask if any of the candidates would like to withdraw as a candidate.
3. If none of the candidates agree to withdraw from the election, then within ten (10) days of the date of the election at which the tie vote occurred, the Board shall mail, electronically mail, or personally deliver to the Members, a notice of a runoff election, as well as post the notice within a conspicuous location in the Grand Haven Community.

4. The only candidates eligible for the runoff election to the Board position are the runoff candidates who received the tie vote at the previous election.

5. The runoff election must be held not less than twenty one (21) days, nor more than thirty (30) days, after the date of the election at which the tie vote occurred.

SO RESOLVED by a majority of the Board of Directors of the Association at a duly called and noticed Board meeting, this 22<sup>nd</sup> day of March, 2019.

Signed, sealed and delivered in the presence of:

GRAND HAVEN MASTER ASSOCIATION, INC.

Valerie Steger  
Printed Name: Valerie Steger

Irma Canty  
Printed Name: IRMA CANTY

By: Robert J. Carlton  
Printed Name: Robert J. Carlton  
Title: President  
Address: 96 FRONT STREET

ATTEST:  
Valerie Steger  
Printed Name: Valerie Steger

Irma Canty  
Printed Name: IRMA CANTY

By: Troy Railsback  
Printed Name: Troy Railsback  
Title: Secretary  
Address: 70 BOX 354785  
PALM COAST, FL 32135

STATE OF FLORIDA  
COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this 25 day of March, 2019, 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)

[Signature]  
NOTARY PUBLIC - STATE OF FLORIDA

Print Name: \_\_\_\_\_  
Commission No.: \_\_\_\_\_  
Commission Expires: \_\_\_\_\_

