

GAIL WADSWORTH, FLAGLER Co.

This instrument prepared by and )  
should be returned to: )  
)  
Robyn Severs Braun, Esquire )  
TAYLOR & CARLS, P.A. )  
7 Florida Park Drive North, Suite A )  
Palm Coast, Florida 32137 )  
(386) 446-5970 )  
)  
Cross Reference O.R. Book 729, Page 259 )  
of the Public Records of Flagler County, )  
Florida. )

---

**RESOLUTION AMENDING RULE PROHIBITING OUTDOOR SALES AND SOLICITATION WITHIN THE GRAND HAVEN COMMUNITY**

**WHEREAS**, Section 5.5 of the Second Amended and Restated Declaration of Covenants, Conditions and Restrictions of Grand Haven Master Association, recorded at Official Records Book 729, Page 259, of the Public Records of Flagler County, Florida (hereinafter "Declaration") provides that the Grand Haven Master Association, Inc. (hereinafter "Association") through its Board of Directors shall have the authority to adopt rules and regulations governing the administration and operation of the Common Areas;

**WHEREAS**, Section 5.1.3 of the Declaration gives the Association the power to do any and all lawful things which may be authorized, assigned, required or permitted to be done by any Subordinate Declaration;

**WHEREAS**, Section 5.1.3 of the Declaration provides that the Association shall have all powers and shall perform all duties set forth in the Subordinate Declaration where the Association is serving as a Subordinate Association to Owners within certain Villages by reason of: 1) being named as the association of such Owners in a Subordinate Declaration or 2) being the surviving entity of a merger with a previously established Subordinate Association;

**WHEREAS**, Section 1.1.31 of the Declaration defines Subordinate Declaration as the instrument or document, and any amendments thereto, which is filed of record with respect to the Village or Villages within the Property and which may impose covenants, conditions, easements, and restrictions with respect to lots, dwellings, or commercial sites or structures within such Village or Villages;

**WHEREAS**, every Subordinate Declaration gives the Board of Directors the power to promulgate and amend rules and regulations governing the use of the Lots or Residential Units;

**WHEREAS** the Board of Directors of the Association, has determined that it is in the best interest of the Association to amend the Rule Prohibiting Outdoor Sales and Solicitation within the Grand Haven Community ("Rule"), dated August 19, 2011 and recorded at Official Records Book 1831, Page 918, Official Records of Flagler County, Florida on September 1, 2011;

**NOW THEREFORE**, the Board of Directors of the Association amends the Rule as follows:

Outdoor sales are prohibited on any Lot, tract, or location within the Grand Haven Community. The term "Outdoor Sale" means any garage sale, home sale, basement sale, yard sale, tag sale, attic sale, moving sale, junk sale, block sale,

estate sale, rummage sale, lawn sale or any other similar type of sale of tangible personal property, such as, but not limited to, arts, crafts, clothing, household effects, tools, garden implements, toys, books, recreation equipment or other used or secondhand items customarily found in and about the home.

Upon approval by the Grand Haven Master Association and subject to the following conditions, Outdoor Sales approved by and conducted under the auspices of the Community Development District, or its amenity management company, will be permitted on Village Center or Creekside Amenities Center property as long as:

1. All advertising of such events shall be limited to the confines of the Grand Haven Community.
2. Any such events will be attended exclusively by Grand Haven Residents and their invited guests.

Solicitation of any type is prohibited on the Residential Units within the Property. Solicitation is defined as the sale or lease of consumer goods or services, or the advertisement of such goods and services, in which the seller, without invitation, personally solicits or advertises the sale or lease via travel to Residential Units within the Property. Solicitation also includes an individual, or individuals, that travel door to door for political, charitable, religious or educational reasons.

**SO RESOLVED** by a majority of the Board of Directors of the Association at a duly called and noticed Board meeting, this 9<sup>th</sup> day of December, 2011.

Signed, sealed and delivered in the presence of:

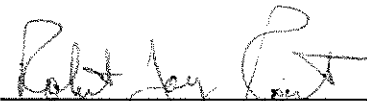
GRAND HAVEN MASTER ASSOCIATION, INC.

  
\_\_\_\_\_

Printed Name: Jeffrey Annon

  
\_\_\_\_\_

Printed Name: FRED ANNON, JR

By:   
\_\_\_\_\_

Printed Name: ROBERT JAY CARLTON

Title: President

Address: 96 FRONT ST

PALM COAST, FL 32137

(CORPORATE SEAL)

ATTEST:

[Signature]

Printed Name: Jeffrey Annon

FRED ANNON JR

Printed Name: [Signature]

By: [Signature]

Printed Name: Troy CAUSBAUGH

Title: Secretary

Address: 70 Box 354755

TAMU COAST, FL 32135

STATE OF FLORIDA  
COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this 20 day of August, 2012, by Robert Jay Carlton and Troy CAUSBAUGH, 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.

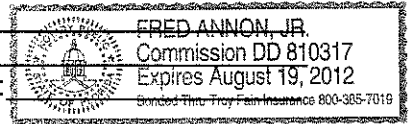
(NOTARY SEAL)

NOTARY PUBLIC - STATE OF FLORIDA

Print Name: \_\_\_\_\_

Commission No.: \_\_\_\_\_

Commission Expires: \_\_\_\_\_



This instrument prepared by and )  
should be returned to: )  
)  
Robyn Severs Braun, Esquire )  
TAYLOR & CARLS, P.A. )  
7 Florida Park Drive North, Suite A )  
Palm Coast, Florida 32137 )  
(386) 446-5970 )  
)  
Cross Reference O.R. Book 729, Page 259 )  
of the Public Records of Flagler County, )  
Florida. )

GAIL WADSWORTH, FLAGLER Co.

**RULE PROHIBITING OUTDOOR SALES AND SOLICITATION WITHIN  
THE GRAND HAVEN COMMUNITY**

**WHEREAS**, Section 5.5 of the Second Amended and Restated Declaration of Covenants, Conditions and Restrictions of Grand Haven Master Association, recorded at Official Records Book 729, Page 259, of the Public Records of Flagler County, Florida (hereinafter "Declaration") provides that the Grand Haven Master Association, Inc. (hereinafter "Association") through its Board of Directors shall have the authority to adopt rules and regulations governing the administration and operation of the Common Areas;

**WHEREAS**, Section 5.1.3 of the Declaration gives the Association the power to do any and all lawful things which may be authorized, assigned, required or permitted to be done by any Subordinate Declaration;

**WHEREAS**, Section 5.1.3 of the Declaration provides that the Association shall have all powers and shall perform all duties set forth in the Subordinate Declaration where the Association is serving as a Subordinate Association to Owners within certain Villages by reason of: 1) being named as the association of such Owners in a Subordinate Declaration or 2) being the surviving entity of a merger with a previously established Subordinate Association;

**WHEREAS**, Section 1.1.31 of the Declaration defines Subordinate Declaration as the instrument or document, and any amendments thereto, which is filed of record with respect to the Village or Villages within the Property and which may impose covenants, conditions, easements, and restrictions with respect to lots, dwellings, or commercial sites or structures within such Village or Villages;

**WHEREAS**, every Subordinate Declaration gives the Board of Directors the power to promulgate rules and regulations governing the use of the Lots or Residential Units;

**WHEREAS** the Board of Directors of the Association, has determined that it is in the best interest of the Association to establish Rules prohibiting outdoor sales and prohibiting solicitations within the Grand Haven Community;

**NOW THEREFORE**, the Board of Directors of the Association promulgates the following Rules:

Outdoor sales are prohibited on any Lot, tract, or location within the Grand Haven Community. The term "Outdoor Sale" means any garage sale, home sale, basement sale, yard sale, tag sale, attic sale, moving sale, junk sale, block sale,

estate sale, rummage sale, lawn sale or any other similar type of sale of tangible personal property, such as, but not limited to, arts, crafts, clothing, household effects, tools, garden implements, toys, books, recreation equipment or other used or secondhand items customarily found in and about the home.

Solicitation of any type is prohibited on the Residential Units within the Property. Solicitation is defined as the sale or lease of consumer goods or services, or the advertisement of such goods and services, in which the seller, without invitation, personally solicits or advertises the sale or lease via travel to Residential Units within the Property. Solicitation also includes an individual, or individuals, that travel door to door for political, charitable, religious or educational reasons.

**SO RESOLVED** by a majority of the Board of Directors of the Association at a duly called and noticed Board meeting, this 19<sup>th</sup> day of August, 2011.

Signed, sealed and delivered in the presence of:

GRAND HAVEN MASTER ASSOCIATION, INC.

[Signature]  
Printed Name: Jeffrey Annon  
[Signature]  
Printed Name: FRED ANNON JR

By: [Signature]  
Printed Name: JUDITH D HACKETT  
Title: President  
Address: 16 FORET DR  
Palm Coast FL

(CORPORATE SEAL)

ATTEST:

[Signature]  
Printed Name: Jeffrey Annon  
[Signature]  
Printed Name: FRED ANNON JR

By: [Signature]  
Printed Name: TEOM BALLSBACK  
Title: Secretary  
Address: 70 Box 354785  
Palm Coast, FL 32135

STATE OF FLORIDA  
COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this 31 day of August, 2011, by JUDITH HACKETT and TROY BALLSBACK, 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 \_\_\_\_\_

