

GRAND HAVEN MASTER ASSOCIATION, INC.

RESOLUTION ADOPTING A POLICY REGARDING A DRESS CODE FOR BOARD AND COMMITTEE MEMBERS

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 a dress code for Board and committee members;

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

In order to maintain an image consistent with their respective responsibilities when interacting with members of the Association at scheduled meetings, members of the Board and members of the committees selected by the Board shall dress in the following manner.

1. For Men, non-denim long pants, a shirt with a collar and shoes are considered to be appropriate attire when attending designated meetings.
2. For Women, a dress, skirt or slacks, in combination with a blouse, shirt, or sweater and shoes are considered to be appropriate attire when attending designated meetings.

Any disagreement regarding whether a specific item or style of clothing meets the criteria of "appropriate" will be referred to the Board whose majority decision will be binding and not subject to further review.

SO RESOLVED by a majority of the Board of Directors of the Association at a duly called and noticed Board meeting this 21st day of January 2022.

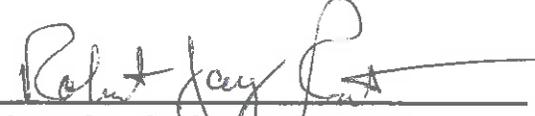
Signed, sealed and delivered

In the presence of:

GRAND HAVEN MASTER ASSOCIATION, INC



Troy Railsback, Secretary, Ex-officio

By: 

Robert Jay Carlton, President