

This instrument prepared by and)
should be returned to:)
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)
)
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.)

**RESOLUTION ADOPTING RULE REGARDING THE DISPLAY OF FLAGS 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 Arcas;

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, Section 720.304(2)(a), Florida Statutes provides that any homeowner may display one portable, removable United States flag or official flag of the State of Florida in a

respectful manner, and one portable, removable official flag, in a respectful manner, not larger than 4 1/2 feet by 6 feet, which represents the United States Army, Navy, Air Force, Marine Corps, or Coast Guard, or a POW-MIA flag, regardless of any covenants, restrictions, bylaws, rules, or requirements of the association;

WHEREAS, Section 720.304(2)(b), Florida Statutes, provides that:

Any homeowner may erect a freestanding flagpole no more than 20 feet high on any portion of the homeowner's real property, regardless of any covenants, restrictions, bylaws, rules, or requirements of the association, if the flagpole does not obstruct sightlines at intersections and is not erected within or upon an easement. The homeowner may further display in a respectful manner from that flagpole, regardless of any covenants, restrictions, bylaws, rules, or requirements of the association, one official United States flag, not larger than 4 1/2 feet by 6 feet, and may additionally display one official flag of the State of Florida or the United States Army, Navy, Air Force, Marines, or Coast Guard, or a POW-MIA flag. Such additional flag must be equal in size to or smaller than the United States flag. The flagpole and display are subject to all building codes, zoning setbacks, and other applicable governmental regulations, including, but not limited to, noise and lighting ordinances in the county or municipality in which the flagpole is erected and all setback and locational criteria contained in the governing documents;

WHEREAS, 4 U.S. Code Sections 1 and 2, define the flag of the United States as a flag with thirteen horizontal stripes, alternative red and white, and forty-eight stars, white in a blue field, with the addition of one star upon the admission of a new state into the Union;

WHEREAS, the Board of Directors of the Association, has determined that it is in the best interest of the Association to adopt a rule regulating the display of flags within the Grand Haven community;

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

1. Except as permitted by Sections 720.304(2)(a) & (b), no flags are permitted to be displayed on any Lot, Unit, Common Area, or on any personal property, improvement or structure located upon any Lot, Unit, or Common Area.

2. The only flag of the United States is a flag with thirteen alternating red and white horizontal stripes, and 50 stars, white in a blue field. Any other variation of a flag purporting to be the flag of the United States is not permissible.

SO RESOLVED by a majority of the Board of Directors of the Association at a duly called and noticed Board meeting, this 20 day of July, 2018.

Signed, sealed and delivered in the presence of:

GRAND HAVEN MASTER ASSOCIATION, INC.

[Signature]
Printed Name: TRINA CARTY

By: [Signature]
Printed Name: Robert J. Carlton
Title: President

[Signature]
Printed Name: CARMEN JONES

Address: 96 FRONT ST. PALM COAST, FL

ATTEST: [Signature]
Printed Name: TRINA CARTY

By: [Signature]
Printed Name: Troy Railsback
Title: Secretary

[Signature]
Printed Name: CARMEN JONES

Address: 70 BOY 354785
Palm Coast, FL 32135

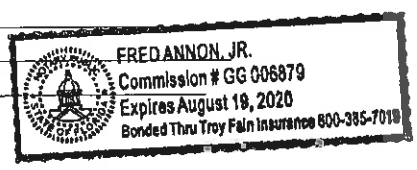
STATE OF FLORIDA
COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this 20 day of July, 2018, 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: _____



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