

**BILLIE M. MILLNER**  
*14 Chesapeake Shore Road*  
*Bavon, VA 23138*

March 21, 2011

Peyton Carr, President  
Board of Directors  
Chesapeake Shores Homeowners Association  
Bavon, VA 23138

Dear Peyton:


Confirming our phone conversation, I hereby tender my resignation as Attorney and Director of the Chesapeake Shores Homeowners Association. I do so with deep regret because it has been my privilege to be on, or associated with, many boards, and I have never seen one with such dedicated Directors as you have.

My three neighbors (Bricker, Martin and Mulhare), made a commitment to each other, to Fish and Wildlife and to Bavon Beach property owners to extend the breakwater to front our lots, this to be done at our expense. When the Chesapeake Shores HOA was formed, one of the purposes was to facilitate this plan.

I learned this week-end that one of your Directors is very much opposed to the plan to let the four of us proceed. He is certainly entitled to his opinion, and he is entitled to have an impartial attorney review the matter or advise the Board as to what he can or cannot do. As a property owner and one committed to my neighbors, I am not in that position, so it is best I resign. I assume you will send copies of this letter to the full Board.

At present, I am confined at home with walking pneumonia and have requested my secretary to sign on my behalf.

Sincerely,

  
B. M. Millner *pta*