

**Harold W. Rose  
7803 Rebel Drive  
Annandale, VA 22003**

May 6, 2011

Peyton Carr, President  
Board of Directors  
Chesapeake Shores Homeowners Association  
P.O. Box 325  
Port Haywood, VA 23138

Dear Peyton:

I am tendering my resignation as a Director of the Chesapeake Shores Homeowners Association effective today. It has been my pleasure to serve with all board members who have diligently worked to establish the association and its by-laws.

Unfortunately I have found it necessary to take this action because of the pending breakwater issues. There appears to be a division between some property owners and the "Plus Four Chesapeake" homeowners becoming a part of the Phase 1 Breakwater Project. This division if not settled has the potential for multiple lawsuits that may be filed by parties for damages. Having worked for many years on elevator accident investigations for both elevator companies and plaintiffs often litigation costs spiral out of control and settlement awards are beyond all reason. That being said, I have chosen not serve as a board member any longer.

I would also like to say that Carol and I believe that property owners have the right to protect their property from damage by natural or other man made intrusions. Provided that all Federal, State and local laws and regulations are followed.

I remain committed to the HOA as the best avenue to manage and protect our community.

Sincerely,



Harold W. Rose