

**August, 2020**

The regular meeting of Berkeley Cooperative Enterprises, Inc. was held on **Monday, August 24th, 2020** at the community room of Berkeley Electric Cooperative in Moncks Corner, South Carolina.

The meeting was called to order by Chairman Brunson and Mr. Vandross gave the invocation.

The following directors were present at the meeting.

**Harry Brunson**  
**Willis Sanders**  
**H. Wayne DeWitt**

**Connie Shuler**  
**Henry H. Chavis, Sr.**  
**George McFadden**

**Carol Caddell**  
**Sam Gourdine**  
**Robert Vandross**

President and CEO Dwayne Cartwright, Executive Administrator Ashley Edens, General Counsel, John (Jack) Williams, and the following staff; VP of Finance Joel Stevens and VP of Berkeley Cooperative Enterprises Trena Nelson were also present at the meeting.

Chairman Brunson called for approval of the minutes of the **May 26, 2020** meeting and the approval of the minutes of the Called Board Meeting on **June 22, 2020**. Upon motion by Mr. Chavis, seconded by Mr. McFadden and unanimously passed; it was

**RESOLVED, that the Board of Directors hereby approves the minutes of the May 26, 2020, and the minutes from the Called Board meeting on June 22, 2020 meeting as submitted.**

Chairman Brunson called for the Financial Report. Mr. Stevens discussed the financial status of Berkeley Cooperative Enterprises and Berkeley Propane Company.

Mr. Cartwright called on the VP of Berkeley Cooperative Enterprises, Trena Nelson, to present an update. Ms. Nelson thanked the board for their approval of the purchase of the new propane trucks. Ms. Nelson stated that they sold 18 units which is by far their best month in a long time.

Chairman Brunson called for the Attorney's Report and Mr. Williams informed the Board of several cases which did not require any action by the board.

Chairman Brunson called for Unfinished Business. There was none.

Chairman Brunson called for New Business. There was none.

There being no further business to come before the Board, upon motion duly made, seconded and passed; the meeting was adjourned.

  
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Harry A. Brunson, Chairman

  
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H. Wayne DeWitt, Secretary