

November, 2021

A **Called** Meeting of the Board of Trustees of Berkeley Cooperative Enterprises, Inc. was held on **Monday, November 1, 2021, at 2 P.M.** at the headquarters office in Moncks Corner, South Carolina.

The following trustees were present:

Harry A. Brunson
Willis Sanders
H. Wayne DeWitt

Henry Chavis, Sr.
Robert Vandross
Joyce Holley

Sam Gourdine

Mr. George McFadden and Mrs. Connie Shuler participated via telephone. Present at the meeting was Michael Fuller President and CEO, Ashley Edens Executive Administrator, Trena Nelson VP of Berkeley Cooperative Enterprises and Joel Stevens VP of Finance.

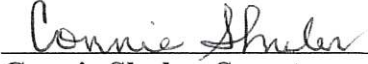
Chairman DeWitt then turned the meeting over to Mr. Fuller. Mr. Fuller then asked Mr. Stevens to present the 2022 Enterprise Budget to the Board. After a thorough discussion and questions for clarification, upon a motion by Mrs. Shuler, seconded by Mr. Chavis and unanimously passed; it was

RESOLVED, that the Board of Trustees hereby approves the 2022 Enterprise Budget as presented.

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



H. Wayne DeWitt, Chairman



Connie Shuler, Secretary