

November 2021

The regular meeting of Berkeley Cooperative Enterprises, Inc. was held on **Monday, November 22nd, 2021**, at the administrative board room in Moncks Corner, South Carolina.

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

The following directors were present at the meeting.

Connie Shuler
Willis Sanders
H. Wayne DeWitt

Sam Gourdine
Henry H. Chavis, Sr.
George McFadden

Sheila Powell
Robert Vandross

Mr. Harry Brunson attended via telephone. President and CEO Michael S. Fuller, Executive Administrator Ashley Edens, General Counsel, John (Jack) Williams, and the following staff: VP of Finance Joel Stevens, were also present at the meeting.

Chairman DeWitt called for approval of the minutes of the **August 23, 2021**. Upon motion by Mr. Chavis, seconded by Mr. Gourdine and unanimously passed; it was

RESOLVED, that the Board of Directors hereby approves the minutes of the August 23, 2021, meeting as submitted.

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

Mr. Fuller presented a status update and there was also some discussion over the Residential Propane Gas Supply Agreement and Container Lease Agreement.

Chairman DeWitt 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 DeWitt called for Unfinished Business. There was none.

Chairman DeWitt 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.



H. Wayne DeWitt, Chairman



Connie Shuler, Secretary