

March 2022

The regular meeting of Berkeley Cooperative Enterprises, Inc. was held on **Monday, March 28th, 2022**, 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.

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 and VP of Berkeley Cooperative Enterprise Trena Nelson were also present at the meeting.

Chairman DeWitt called for approval of the minutes of the **November 21, 2022**. Upon motion by Ms. Powell, seconded by Mr. Gourdine and unanimously passed; it was

RESOLVED, that the Board of Directors hereby approves the minutes of the November 21, 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 and Ms. Nelson 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 said there were no new cases at this time.

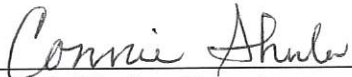
Chairman DeWitt called for Unfinished Business. There was none.

Chairman DeWitt called for New Business. The May board meeting will be held at the Wampee Conference Center. Mr. Scott Luecal will be conducting a Strategic Planning meeting on May 23rd prior to our board meeting that day.

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