

May 2022

The regular meeting of Berkeley Cooperative Enterprises, Inc. was held on **Monday, May 23rd, 2022**, at the Wampee Conference Center in Pinopolis, SC.

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

The following directors were present at the meeting.

Connie Shuler
Willis Sanders
H. Wayne DeWitt

Sam Gourdine
Henry H. Chavis, Sr.
Harry Brunson

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, VP of Berkeley Cooperative Enterprise Trena Nelson, Enterprise Office Supervisor Stephanie Ulam and Propane-Lead Delivery Service Technician Joshua Reigle were also present at the meeting.

Chairman DeWitt called for approval of the minutes of the **March 28, 2022**. Upon motion by Ms. Powell, seconded by Mr. Sanders and unanimously passed; it was

RESOLVED, that the Board of Directors hereby approves the minutes of the March 28, 2022, 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 turned it over to Ms. Nelson to give a status update and there was also some discussion.

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.

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