

November 2022

The regular meeting of Berkeley Cooperative Enterprises, Inc. was held on **Monday, November 28th, 2022**, at the Corporate Headquarters in Moncks Corner, 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.
Robert Jenkins

Sheila Powell
Robert Vandross
Denver L. Clayton

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

Chairman DeWitt called for approval of the minutes of the **August 22, 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 August 22, 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.

Chairman DeWitt then turned the meeting over to Mr. Fuller. Mr. Fuller then asked Mr. Stevens to present the 2022 Propane Budget to the Board. After a thorough discussion and questions for

clarification, upon a motion by Mr. Sanders, seconded by Mr. Chavis and unanimously passed; it was

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

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