

February 2025

The regular meeting of Berkeley Cooperative Enterprises, Inc. was held on **Monday, February 24th, 2025**, at the Corporate Headquarters in Moncks Corner, SC.

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.
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 Manager of Propane Services Stephanie VanElls, were also present at the meeting.

Chairman DeWitt called for approval of the minutes of the **November 25, 2024**. Upon motion by Mrs. Shuler seconded by Mr. Sanders and unanimously passed; it was

RESOLVED, that the Board of Directors hereby approves the minutes of the November 25, 2024, 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 Mrs. VanElls to give her presentation. She discussed progress for the whole year in 2024. There were 58 more

tank sets, 391 more general services, 771 more delivered made, 38,498.40 more gallons sold in 2024 and made less than \$32,221.61 in Canter commission.

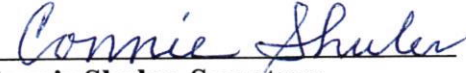
Chairman DeWitt called for the Attorney's Report and Mr. Williams said there were no new cases at this time.

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