

**March, 2021**

The regular meeting of Berkeley Cooperative Enterprises, Inc. was held on **Monday, March 1<sup>st</sup>, 2021** at the headquarters office of Berkeley Electric Cooperative in Moncks Corner, South Carolina.

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

The following directors were present at the meeting.

**Harry Brunson**  
**Willis Sanders**  
**H. Wayne DeWitt**

**Connie Shuler**  
**Henry H. Chavis, Sr.**  
**George McFadden**

**Sam Gourdine**  
**Robert Vandross**

President and CEO Michael Fuller, Executive Administrator Ashley Edens, General Counsel, John (Jack) Williams, and the following staff; VP of Finance Joel Stevens and VP of Berkeley Cooperative Enterprises Trena Nelson were also present at the meeting.

Chairman DeWitt called for approval of the minutes of the **November 30, 2020** meeting. Upon motion by Mr. Sanders, seconded by Mr. McFadden and unanimously passed; it was

**RESOLVED, that the Board of Directors hereby approves the minutes of the November 30, 2020, 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 called on the VP of Berkeley Cooperative Enterprises, Trena Nelson, to present her presentation to the Board.

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.

  
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**H. Wayne DeWitt, Chairman**

  
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**Connie Shuler, Secretary**