

May, 2021

The regular meeting of Berkeley Cooperative Enterprises, Inc. was held on **Monday, May 24th, 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

Joyce Holley
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 **March 1, 2021 (February)** meeting.

Upon motion by Mr. Chavis, seconded by Mr. Gourdine and unanimously passed; it was

RESOLVED, that the Board of Directors hereby approves the minutes of the March 1, 2021 (February), 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. Ms. Nelson informed the board that propane tanks and tankless water heaters are on back order right now. There has been a slow production due to the cost of steel going up.

Ms. Nelson discussed the marketing brochures for Cantor will be sent out in the bills next month.

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.



H. Wayne DeWitt, Chairman



Connie Shuler, Secretary