

August 2021

The regular meeting of Berkeley Cooperative Enterprises, Inc. was held on **Monday, August 23, 2021**, at the community room of Berkeley Electric Cooperative in Goose Creek, South Carolina.

The meeting was called to order by Chairman DeWitt and Mr. Vandross 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 **May 24, 2021**, meeting. Upon motion by Mr. Chavis, seconded by Mr. McFadden and unanimously passed; it was

RESOLVED, that the Board of Directors hereby approves the minutes of the May 24, 2021, Enterprise Board Meeting.

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 an update. Ms. Nelson stated that they were still waiting on tanks from back in February when they were ordered. This has been an issue with setting new services up.

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