

May 2024

The regular meeting of Berkeley Cooperative Enterprises, Inc. was held on **Monday, May 28th, 2024**, 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 Ulam and Manager of Propane Operations Josh Reigle, were also present at the meeting.

Chairman DeWitt called for approval of the minutes of the **February 26, 2024**. Upon motion by Mr. Jenkins seconded by Mr. Vandross and unanimously passed; it was

RESOLVED, that the Board of Directors hereby approves the minutes of the February 26, 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. Ulam to give her presentation. She discussed the progress from quarter 1 in 2023 and quarter 1 in 2024.

There were 88 tank sets, 480 general services, 267,451 gallons sold and made \$23,011.34 in Canter commission. Ms. Ulam discussed the customer satisfaction survey results and Gray South Region Survey results for 2023. Ms. Ulam showed slides of the community involvement projects they have been working on.

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