

August 2024

The regular meeting of Berkeley Cooperative Enterprises, Inc. was held on **Monday, August 26th, 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 VP of Cooperative Enterprises Trena Nelson-Rivers, were also present at the meeting.

Chairman DeWitt called for approval of the minutes of the **May 27, 2024**. 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 May 27, 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. Nelson-Rivers to give her presentation. She discussed progress from quarter 2 in 2023 and quarter 2 in 2024. There were 24 more tank sets, 70 more general services, 6,318 less gallons


sold in 2024 and made \$9,635.86 in Canter commission. Mrs. Nelson-Rivers discussed the customer satisfaction survey results and the comments that were submitted with the surveys. They discussed the new hires and other updates with the propane ACD lines.

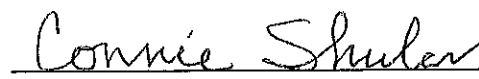
Chairman DeWitt called for the Attorney's Report and Mr. Williams said there were no new cases at this time.

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