

November 2024

The regular meeting of Berkeley Cooperative Enterprises, Inc. was held on **Monday, November 25<sup>th</sup>, 2024**, at the Corporate Headquarters in Moncks Corner, SC.

The meeting was called to order by Chairman DeWitt and Mr. Gourdine 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 **August 26, 2024**. Upon motion by Mrs. Powell seconded by Mr. Clayton and unanimously passed; it was

**RESOLVED, that the Board of Directors hereby approves the minutes of the August 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. Nelson-Rivers to give her presentation. She discussed progress from the third quarter in 2023 through the third quarter in 2024. There were 12 less tank sets, 91 more general services, 3,459

less gallons sold in 2024 and made \$20,546.58 in Canter commission. Mrs. Nelson-Rivers reviewed the pricing from the competitor market.

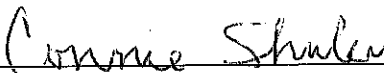
Chairman DeWitt called for the Attorney's Report and Mr. Williams said there were no new cases at this time.

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