

**May 2025**

The regular meeting of Berkeley Cooperative Enterprises, Inc. was held on **Monday, May 19<sup>th</sup>, 2025**, at the Corporate Headquarters in Moncks Corner, SC.

The meeting was called to order by Chairman DeWitt and Mr. Fuller 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 VanElls, were also present at the meeting.

Chairman DeWitt called for approval of the minutes of the **February 24, 2025**. Upon motion by Mrs. Shuler seconded by Mr. Sanders and unanimously passed; it was

**RESOLVED, that the Board of Directors hereby approves the minutes of the February 24, 2025, 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. VanElls to give her presentation. She discussed progress for 1<sup>st</sup> quarter in 2025. There were 90 tank sets,

474 general services, 3,569 deliveries made, 317,737 gallons sold in 2025 for first quarter and made less than \$7,649.53 in Canter commission.

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