

February 2023

The regular meeting of Berkeley Cooperative Enterprises, Inc. was held on **Monday, February 27<sup>th</sup>, 2023**, at the Corporate Headquarters in Moncks Corner, SC.

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

Chairman DeWitt called for approval of the minutes of the **November 28, 2022**. Upon motion by Ms. Powell, seconded by Mr. Sanders and unanimously passed; it was

**RESOLVED, that the Board of Directors hereby approves the minutes of the November 28, 2022, meeting as submitted.**

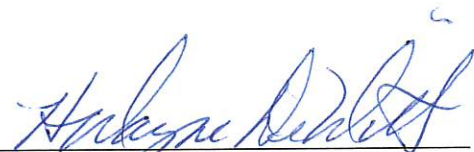
Chairman DeWitt called for the Financial Report. Mr. Stevens discussed the financial status of Berkeley Cooperative Enterprises and Berkeley Propane Company.

Chairman DeWitt 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.

  
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**H. Wayne DeWitt, Chairman**

  
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**Connie Shuler, Secretary**