

August 2023

The regular meeting of Berkeley Cooperative Enterprises, Inc. was held on **Monday, August 28th, 2023**, 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 Berkeley Cooperative Enterprise Trena Nelson, were also present at the meeting.

Chairman DeWitt called for approval of the minutes of the **May 22, 2023**. Upon motion by Mr. Gourdine, seconded by Mrs. Powell and unanimously passed; it was

RESOLVED, that the Board of Directors hereby approves the minutes of the May 22, 2023, meeting as submitted.

Ms. Nelson discussed the process of the Otodata tank monitoring portal and tank refurbishments. Ms. Nelson said that they have shifted their focus from new services to deliveries to keep existing customers. They have created incentives for commercial customers to switch from existing provider by decreasing the cost of tank swap.

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.

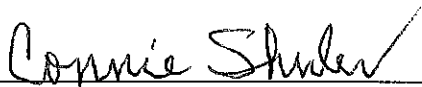
Chairman DeWitt called for Unfinished Business. There was none.

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.



H. Wayne DeWitt, Chairman



Connie Shuler, Secretary