MINUTES OF 2025 ANNUAL MEETING

OF EDISTO ELECTRIC COOPERATIVE, INC., BAMBERG, SOUTH CAROLINA

The 2025 drive-thru Annual Meeting of the members of Edisto Electric Cooperative, Inc., was held April 3, 2025, with the business meeting being held virtually on Facebook Live and the Cooperative Website at 6:30 p.m, pursuant to notice to the members as required by mail and the Bylaws.

Mr. Douglas A. Reeves, Chairman of the Board, was introduced and called the meeting to order. The Reverend David Drumheller gave the invocation. Mr. Lou Green led the membership in the Pledge of Allegiance and the singing of the National Anthem.

Mr. Reeves welcomed the members to Edisto Electric Cooperative's 85th Annual Meeting, introduced the Board Members, and made opening remarks.

Mr. Wayne Welch, Vice Chairman, reported on the number of members present, verifying notice of the meeting and the mailing of appropriate notification to the members. He advised that a quorum was met for the purpose of transacting business and gave the Annual Financial Report. Mr. Welch also told the members that Edisto Electric Cooperative had received the audit report for the last fiscal year, and the audit was satisfactory. He also advised that the balance sheet was printed in the *South Carolina Living* magazine.

Mr. Lou Green presided over the business session. The Minutes of the 2024 Annual Meeting were presented. A motion was made to waive the reading of the Minutes and vote by acclamation to approve the Minutes. The motion was seconded and unanimously passed by acclamation.

Mr. Green explained that Larry Windham, Jr., Chairman of the Nominating and Qualifications Committee, submitted a letter to David Felkel dated February 8, 2025, stating that the committee unanimously placed the following candidates in nomination to the Board of Trustees of Edisto Electric Cooperative, Inc.

Travis O. Burbage – Dorchester County – District 1
Jack G. Vallentine, III – Orangeburg County – District 1
F. Pickens Williams, Jr. – Barnwell County – District 2
Christopher P. Sandifer – Bamberg County – District 2

There being no other nominations, the nominees were approved by acclamation.

The call was made for any unfinished business to be brought before the membership. There was none.

The call for any new business was brought before the membership. There was none.

A motion was made, seconded and unanimously passed by acclamation, that the meeting would stand adjourned.

Respectfully Submitted:

Dickens L. Williams Jr.

Approved By:

Douglas A Lewis