NVR INC

Form 8-K

May 03, 2019

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 2, 2019

NVR, Inc.

(Exact name of registrant as specified in its charter)

Virginia 1-12378 54-1394360

(State or other

(IRS Employer iurisdiction (Commission Identification File Number) of

No.)

incorporation)

11700 Plaza America Drive, Suite 500

Reston, Virginia 20190

(Address of principal executive offices) (Zip Code)

(703) 956-4000

(Registrant's telephone number, including area code)

Not applicable

Common

(Former name or former address, if changed since last report)

Securities registered pursuant to Section 12(b) of the Act:

Name of

each Title of **Trading** Symbol(s) each class

exchange on which

registered

New York **NVR** Stock

stock

Exchange

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the

following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.07 Submission of Matters to a Vote of Security Holders.

On May 2, 2019, NVR, Inc. (the "Company") held its Annual Meeting of Shareholders. There were 3,627,219 shares of the Company's common stock eligible to vote at the Annual Meeting. The following are the matters voted upon at the Annual Meeting and the final results of the votes on such matters:

1. Election of all directors for one-year terms:

	Votes For	Votes Against	Abstentions	Broker Non-votes
Dwight C. Schar	3,143,668	21,511	30,144	205,353
C.E. Andrews	3,141,445	51,063	2,815	205,353
Thomas D. Eckert	2,683,502	509,032	2,789	205,353
Alfred E. Festa	3,129,310	60,686	5,327	205,353
Ed Grier	3,156,522	36,027	2,774	205,353
Manuel H. Johnson	3,101,897	88,457	4,969	205,353
Alexandra A. Jung	3,153,603	35,929	5,791	205,353
Mel Martinez	3,131,878	31,040	32,405	205,353
William A. Moran	2,981,944	182,720	30,659	205,353
David A. Preiser	2,629,879	535,261	30,183	205,353
W. Grady Rosier	2,692,564	471,727	31,032	205,353
Susan Williamson Ross	2,683,489	481,666	30,168	205,353

2. Ratification of the appointment of KPMG LLP as Independent Auditor for 2019:

Votes For	Votes Against	Abstentions
3,326,757	67,057	6,862

3. Approval, in a non-binding advisory vote, of the compensation of the Company's named executive officers:

Votes For	Votes	Abstentions	Broker
	Against	Abstentions	Non-votes
2,208,656	972,171	14.496	205,353

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

NVR, Inc.

Date:

/s/ Daniel

May 3, By: 2019

D. Malzahn

Daniel D. Malzahn Senior Vice President, Chief Financial Officer and

Treasurer