

NVR INC
Form 8-K
May 03, 2018

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, 2018

NVR, Inc.
(Exact name of registrant as specified in its charter)

Virginia 1-12378 54-1394360
(State or other jurisdiction (Commission (IRS Employer
of incorporation) File Number) Identification No.)

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

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

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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, 2018, NVR, Inc. (the "Company") held its Annual Meeting of Shareholders. There were 3,664,971 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 | 3,102,417 | 31,522 | 1,590 | 291,946 |
| C.E. Andrews | 3,116,157 | 14,728 | 4,644 | 291,946 |
| Timothy M. Donahue | 3,093,705 | 38,632 | 3,221 | 291,917 |
| Thomas D. Eckert | 3,114,032 | 15,339 | 6,158 | 291,946 |
| Alfred E. Festa | 3,106,204 | 23,593 | 5,732 | 291,946 |
| Ed Grier | 3,126,382 | 4,286 | 4,861 | 291,946 |
| Manuel H. Johnson | 3,081,693 | 50,805 | 3,031 | 291,946 |
| Mel Martinez | 3,106,534 | 24,085 | 4,910 | 291,946 |
| William A. Moran | 2,854,502 | 274,458 | 6,569 | 291,946 |
| David A. Preiser | 2,985,827 | 117,772 | 31,930 | 291,946 |
| W. Grady Rosier | 3,112,898 | 17,629 | 5,002 | 291,946 |
| Susan Williamson Ross | 3,107,971 | 22,659 | 4,899 | 291,946 |

2. Ratification of the appointment of KPMG LLP as Independent Auditor for 2018:

Votes For Votes Against Abstentions

3,388,446 36,034 2,995

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

Votes For Votes Against Abstentions Broker Non-votes

3,081,565 46,519 7,445 291,946

4. Approval of the 2018 Equity Incentive Plan:

Votes For Votes Against Abstentions Broker Non-votes

2,026,169 1,103,830 5,530 291,946

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: May 3, 2018 By: /s/ Daniel D. Malzahn

Daniel D. Malzahn

Senior Vice President, Chief Financial Officer and Treasurer