

NVR INC
Form 8-K
May 05, 2011

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 3, 2011
NVR, Inc.

(Exact name of registrant as specified in its charter)

Virginia

1-12378

54-1394360

(State or other jurisdiction of
incorporation or organization)

(Commission File
Identification No.)

(I.R.S. Employer
Number)

**11700 Plaza America Drive, Suite 500, Reston,
Virginia**

20190

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: **703-956-4000**

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

Check the appropriate box below if the Form 8-K 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 240.133-4(c))
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Item 5.07 Submission of Matters to a Vote of Security Holders.

On May 3, 2011, NVR, Inc. (the Company) held its Annual Meeting of shareholders. There were 5,935,873 shares of NVR, Inc. common stock eligible to vote at the 2011 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 | 5,212,605 | 30,324 | 19,425 | 279,985 |
| C.E. Andrews | 5,215,365 | 22,899 | 24,090 | 279,985 |
| Robert C. Butler | 5,196,536 | 43,210 | 22,608 | 279,985 |
| Timothy M. Donahue | 4,540,795 | 701,944 | 19,615 | 279,985 |
| Alfred E. Festa | 5,197,348 | 38,164 | 26,842 | 279,985 |
| Manuel H. Johnson | 4,548,071 | 685,940 | 28,343 | 279,985 |
| William A. Moran | 4,896,273 | 342,258 | 23,823 | 279,985 |
| David A. Preiser | 4,536,671 | 701,542 | 24,141 | 279,985 |
| W. Grady Rosier | 4,561,695 | 676,521 | 24,138 | 279,985 |
| John M. Toups | 4,522,275 | 716,933 | 23,146 | 279,985 |
| Paul W. Whetsell | 4,563,657 | 675,990 | 22,707 | 279,985 |

2. Appointment of KPMG LLP as Independent Auditors for 2011:

| Votes For | Votes Against | Abstentions | Broker Non-votes |
|------------------|----------------------|--------------------|-------------------------|
| 5,523,408 | 17,293 | 1,638 | |

3. Non-binding advisory vote on the approval of compensation paid to the Company's named executive officers.

| Votes For | Votes Against | Abstentions | Broker Non-votes |
|------------------|----------------------|--------------------|-------------------------|
| 2,308,302 | 2,878,632 | 75,420 | 279,985 |

4. Non-binding advisory vote on the frequency of future advisory votes regarding the approval of compensation paid to the Company's named executive officers.

| One Year | Two Years | Three Years | Abstentions | Broker Non-votes |
|-----------------|------------------|--------------------|--------------------|-------------------------|
| 3,094,567 | 83,769 | 1,978,758 | 105,260 | 279,985 |

SIGNATURES

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 5, 2011

By: /s/ Dennis M. Seremet
Name: Dennis M. Seremet
Title: Senior Vice President and Chief
Financial Officer