

AVATAR HOLDINGS INC
Form 8-K
June 04, 2010

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):

June 3, 2010

Avatar Holdings Inc.

(Exact name of registrant as specified in its charter)

Delaware

001-07395

23-1739078

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

201 Alhambra Circle, Coral Gables, Florida

33134

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

1-305-442-7000

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))

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

Avatar Holdings Inc. (the Company) held its annual meeting of stockholders on June 3, 2010. At the annual meeting, the Company's stockholders (1) reelected each of the persons listed below to serve as a member of the board of directors of the Company until the next annual meeting of stockholders and until his or her successor shall be elected and shall qualify, or until the earlier of his or her death, resignation or removal; and (2) approved the appointment of Ernst & Young, LLP, an independent registered public accounting firm, as the Company's auditors for 2010.

Shares were voted as follows:

Proposal 1, Election of Directors

| | For | Withheld | Broker Non-Votes |
|------------------|-----------|-----------|------------------|
| Paul D. Barnett | 9,404,936 | 24,866 | 1,246,429 |
| Milton Dresner | 8,085,944 | 1,343,858 | 1,246,429 |
| Roger W. Einiger | 8,070,188 | 1,359,614 | 1,246,429 |
| Gerald D. Kelfer | 9,403,855 | 25,947 | 1,246,429 |
| Joshua L. Nash | 9,404,086 | 25,716 | 1,246,429 |
| Kenneth T. Rosen | 8,069,709 | 1,360,093 | 1,246,429 |
| Joel M. Simon | 9,404,536 | 25,266 | 1,246,429 |
| Beth A. Stewart | 9,398,815 | 30,987 | 1,246,429 |

Proposal 2, Approval of the Appointment of Ernst & Young, LLP, Independent Registered Public Accounting Firm as Auditors for 2010

| For | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 10,652,123 | 21,873 | 2,235 | |

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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.

Avatar Holdings Inc.

June 4, 2010

By: *JUANITA I. KERRIGAN*

Name: JUANITA I. KERRIGAN

Title: VICE PRESIDENT & SECRETARY

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Exhibit Index

| <u>Exhibit No.</u> | <u>Description</u> |
|---------------------------|----------------------------------|
| 99.1 | Press Release dated June 3, 2010 |