

CENTRAL VALLEY COMMUNITY BANCORP
Form 8-K
May 25, 2010

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 19, 2010**

CENTRAL VALLEY COMMUNITY BANCORP

(Exact Name of Registrant as Specified in Charter)

California
(State or Other
Jurisdiction of Incorporation)

000-31977
(Commission File Number)

77-0539125
(IRS Employer
Identification No.)

7100 N. Financial Dr., Suite 101, Fresno, CA
(Address of Principal Executive Offices)

93720
(Zip Code)

Registrant's telephone number, including area code: **(559) 298-1775**

(Former Name or Former Address, if Changed Since Last Report) **Not Applicable**

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:

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

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

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

 - o 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

a. On May 19, 2010 Central Valley Community Bancorp held the Annual Meeting of Shareholders.

b. The final results of voting for each matter submitted to a vote of shareholders at the meeting were as follows:

- Elected Directors of the Company to serve until the 2011 Annual Meeting of Shareholders and until their successors are elected and qualified.

- In the election for directors, no candidates were nominated for election as a director other than the nominees of the Board of Directors whose names were set forth in the Company's proxy statement dated April 16, 2010. Set forth below is a tabulation of the votes cast in the election of Directors with respect to each nominee for office:

| Director | Votes Cast for | |
|----------------------|----------------|----------|
| | Election | Withheld |
| Sidney B. Cox | 5,899,737 | 141,906 |
| Daniel N. Cunningham | 5,900,071 | 141,572 |
| Edwin S. Darden, Jr. | 5,896,225 | 145,418 |
| Daniel J. Doyle | 5,896,171 | 145,472 |
| Steven D. McDonald | 5,898,393 | 143,250 |
| Louis McMurray | 5,898,393 | 143,250 |
| William S. Smittcamp | 5,899,443 | 142,200 |
| Joseph B. Weirick | 5,900,071 | 141,572 |

- The ratification of the appointment of Perry-Smith LLP for the 2010 fiscal year as the Company's independent registered public accounting firm. The appointment was ratified by the following votes:

Votes for: 7,071,035

Votes against: 14,496

Abstain: 110,529

- The adoption of a non-binding advisory resolution approving executive compensation. The resolution was ratified by the following votes:

Votes for: 6,964,731

Votes against: 95,991

Abstain: 135,338

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- To approve the amendment to the Articles of Incorporation to (i) increase the number of shares of capital stock of the Company by 1,000,000 shares; (ii) create a new series of common stock designated Non-Voting Common Stock consisting of 1,000,000 shares; and (iii) establish the rights, preferences, privileges and restrictions of the Non-Voting Common Stock.

Votes for: 5,861,053

Votes against: 98,443

Abstain: 82,147

- To approve the amendment to the Bylaws to eliminate cumulative voting for the election of directors

Votes for: 5,072,321

Votes against: 869,907

Abstain: 99,415

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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.

Central Valley Community Bancorp

Date: May 25, 2010

By: /s/ Daniel J. Doyle
Name: Daniel J. Doyle
Title: President and Chief Executive Officer (principal executive officer)