

Meritage Homes CORP
Form DEFA14A
March 25, 2019

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934

(Amendment No.)

Filed by the Registrant

Filed by a Party other than the
Registrant

Check the appropriate box:

Preliminary Proxy
Statement

Confidential, for
Use of the
Commission Only
(as permitted by
Rule 14a-6(e)(2))

Definitive Proxy
Statement

Definitive
Additional
Materials

Soliciting
Material Pursuant
to §240.14a-12

Meritage Homes Corporation
(Name of Registrant as Specified In Its Charter)

N/A

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check
the appropriate box):

No fee required.

Fee computed on
table below per

Exchange Act
Rules 14a-6(i)(1)
and 0-11.

- Title of each
class of
- (1) securities to
which
transaction
applies:
Aggregate
number of
 - (2) securities to
which
transaction
applies:
Per unit price
or other
underlying
value of
transaction
computed
pursuant to
Exchange
Act
 - (3) Rule 0-11
(set forth the
amount on
which the
filing fee is
calculated
and state
how it was
determined):
Proposed
maximum
 - (4) aggregate
value of
transaction:
 - (5) Total fee
paid:
Fee paid
..previously with
preliminary
materials:
- “Check box if
any part of the
fee is offset as
provided by
Exchange Act
Rule 0-11(a)(2)

and identify the filing for which the offsetting fee was paid previously.

Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

Amount

(1) Previously Paid:

Form, Schedule or

(2) Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

MERITAGE HOMES CORPORATION

Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting of Stockholders to be held on May 17, 2019 at 8:30 AM Local Time
Meritage Homes Corporation, 8800 E. Raintree Drive, Suite 300, Scottsdale, Arizona 85260

This is not a ballot. You cannot use this notice to vote your shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet.

We encourage you to access and review all of the important information contained in the proxy materials before voting.

The Proxy Statement and Annual Report to Stockholders are available at www.allianceproxy.com/meritagehomes/2019

If you want to receive a paper or e-mail copy of these documents, you must request one. There is no charge to you for requesting a copy. Please make your request for a copy as instructed below on or before May 8, 2019 to facilitate timely delivery.

Important information regarding the Internet availability of the Company's proxy materials, instructions for accessing your proxy materials and voting online and instructions for requesting paper or e-mail copies of your proxy materials are provided on the reverse side of this Notice.

STOCKHOLDERS ARE CORDIALLY INVITED TO ATTEND THE ANNUAL MEETING AND VOTE IN PERSON.

To the Stockholders of MERITAGE HOMES CORPORATION

Notice is hereby given that the Annual Meeting of Stockholders of Meritage Homes Corporation will be held on May 17, 2019 at 8:30 a.m. local time at Meritage's corporate office at 8800 E. Raintree Drive, Suite 300, Scottsdale, Arizona 85260 for the following purposes:

1. Election of three Class II Directors, each to hold office until our 2021 annual meeting,
01 Peter L. Ax 02 Gerald Haddock 03 Michael R. Odell
2. Ratification of the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the 2019 fiscal year,
3. Advisory vote to approve compensation of our named executive officers ("Say on Pay"),

NOTE: The conduct of any other business that may properly come before the meeting or any adjournment or postponement thereof.

The Board of Directors recommends a vote FOR the nominees named above in Proposal 1 and FOR Proposals 2 and 3.

The Securities and Exchange Commission rules permit us to make our proxy materials available to our stockholders via the Internet.

Material for this annual meeting and future meetings may be requested by one of the following methods:

To view your proxy materials online, go to www.allianceproxy.com/meritagehomes/2019. Have the 11 digit control number available when you access the website and follow the instructions.

877-777-2857 TOLL FREE

requests@viewproxy.com

Edgar Filing: Meritage Homes CORP - Form DEFA14A

* If requesting material by e-mail, please send a blank e-mail with the company name and your 11 digit control number (located below) in the subject line. No other requests, instructions, or other inquiries should be included with your e-mail requesting material.

You must use the 11 digit control number located in the box below.

CONTROL NO.

MERITAGE HOMES CORPORATION
8800 E. Raintree Drive, Suite 300
Scottsdale, Arizona 85260

The following proxy materials are available to you to review at:
www.allianceproxy.com/meritagehomes/2019

Proxy Statement 2019/Annual Report 2018
If you require directions to the annual meeting, please call (480) 515-8100.

ACCESSING YOUR PROXY MATERIALS ONLINE

Have this notice available when you request a paper copy of the proxy materials or to vote your proxy electronically.
You must reference your control number to vote by internet or request hard copy.

You May Vote Your Proxy When You View The Material On The Internet.
You Will Be Asked To Follow The Prompts To Vote Your Shares.

Your electronic vote authorizes the named proxies to vote your shares in the same manner as if you marked, signed, dated and returned the proxy card.

REQUESTING A PAPER COPY OF THE PROXY MATERIALS

By telephone please call 1-877-777-2857
or
By logging onto <http://www.allianceproxy.com/meritagehomes/2019>
or
By email at: requests@viewproxy.com
Please include the company name and your control number in the subject line.