

BEAZER HOMES USA INC
Form 8-K
January 19, 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): January 15, 2010
BEAZER HOMES USA, INC.
(Exact name of registrant as specified in its charter)**

Delaware
(State or other jurisdiction of
incorporation or organization)

001-12822
(Commission File Number)

58-2086934
(I.R.S. Employer
Identification No.)

1000 Abernathy Road, Suite 1200
Atlanta Georgia 30328

(Address of Principal
Executive Offices)
(770) 829-3700

(Registrant's telephone number, including area code)

None

(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 8.01. Other Items.

The 2010 Annual Meeting of Stockholders (the "2010 Annual Meeting") of Beazer Homes USA, Inc. (the "Company") has been scheduled for April 13, 2010 at 1000 Abernathy Road, Suite 1200, Atlanta, Georgia 30328. The Company's Board of Directors has established the close of business on February 23, 2010 as the record date for stockholders entitled to receive notice of, and to vote at, the 2010 Annual Meeting.

The Company also has established a new deadline for the receipt of stockholder proposals submitted pursuant to Rule 14a-8 under the Securities Exchange Act of 1934, as amended (the "Exchange Act"), for inclusion in the Company's proxy materials for the 2010 Annual Meeting. In order to be considered timely, such proposals must be received at the Company's principal executive office at 1000 Abernathy Road, Suite 1200, Atlanta, Georgia 30328 no later than February 5, 2010. This deadline also will apply in determining whether notice is timely for purposes of exercising discretionary voting authority with respect to proxies for purposes of Rule 14a-4(c) under the Exchange Act.

Additionally, in accordance with the advance notice provisions set forth in the Company's Amended and Restated Bylaws, in order for other business to be brought before the 2010 Annual Meeting outside of Rule 14a-8 under the Exchange Act or a director nomination submitted by a stockholder to be considered timely, it must be received at the Company's principal executive office at 1000 Abernathy Road, Suite 1200, Atlanta, Georgia 30328 no later than the close of business on January 29, 2010.

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.

BEAZER HOMES USA, INC.

Date: January 19, 2010

By: /s/ Kenneth F. Khoury
Kenneth F. Khoury
Executive Vice President, General
Counsel and Secretary

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