

Meritage Homes CORP  
Form 8-K  
February 19, 2019

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

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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) February 12, 2019

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MERITAGE HOMES CORPORATION  
(Exact Name of Registrant as Specified in Charter)

Mar-97 86-0611231  
(State  
or (IRS  
Other Commission File Employer  
Jurisdiction) Identification  
of No.)  
Incorporation)

8800 E. Raintree  
Drive, Suite 300,  
Scottsdale, Arizona 85260  
(Address of Principal  
Executive Offices) (Zip  
Code)

(480) 515-8100  
(Registrant's telephone  
number, including area  
code)

N/A  
(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  
(see General Instruction  
A.2. below):

- 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities and Exchange Act of 1934 (§240.12b-2 of this chapter).  
Emerging growth company o

If an emerging growth company, indicate by check mark if the registrant

has elected  
not to use the  
extended  
transition  
period for  
complying  
with any new  
or revised  
financial  
accounting  
standards  
pursuant to  
Section 13 (a)  
of the  
Exchange Act.  
o

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ITEM 5.02 DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS;  
APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN  
OFFICERS

On February 12, 2019, Robert Sarver, a member of the Board of Directors, notified the Company that he plans to retire from his position upon expiration of his term on May 16, 2019, the date of the Company's annual meeting. Mr. Sarver's decision to not stand for re-election was not because of any disagreement with the Company.

On February 19, 2019 the Company issued a press release announcing Mr. Sarver's retirement, a copy of which is filed with this Form 8-K as Exhibit 99.1

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibits

99.1 Press Release

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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.

Dated: February 19, 2019

MERITAGE HOMES CORPORATION

/s/ C. Timothy White

By: C. Timothy White

Executive Vice President and General Counsel