

CHOICEONE FINANCIAL SERVICES INC

Form 8-K

May 01, 2014

**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): **April 30, 2014**

**ChoiceOne Financial Services, Inc.**

(Exact Name of Registrant as  
Specified in its Charter)

**Michigan**                      **000-19202**    **38-2659066**  
(State or Other Jurisdiction   (Commission   (IRS Employer  
of Incorporation)                File Number) Identification No.)

**109 E. Division Street**

**Sparta, Michigan**                      **49345**  
(Address of Principal Executive Offices)   (Zip Code)

Registrant's telephone number, including area code: **(616) 887-7366**

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):

- 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))



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

ChoiceOne Financial Services, Inc. (the "Company") held its annual meeting of shareholders on Wednesday, April 30, 2014. At the meeting, the shareholders voted on three matters: (1) the election of four directors; (2) approval on an advisory basis of the compensation of the Company's named executive officers as disclosed in the proxy statement; and (3) ratification of the selection of Plante & Moran PLLC as independent registered public accounting firm for the year ending December 31, 2014.

All of the nominees for director were elected by the following votes:

Election of Directors	Votes Cast		
	For	Withheld	Broker Non-Votes
All nominees for director were elected:			
Jerome B. Arends	1,754,073	47,090	699,971
K. Timothy Bull	1,749,282	51,881	699,971
Jack G. Hendon	1,713,852	87,311	699,971
Dennis Nelson	1,742,511	58,652	699,971

The shareholders approved the compensation of the Company's named executive officers by the following votes:

Votes Cast

For	Against	Abstain	Broker Non-Votes
1,699,376	53,147	53,782	699,971

The shareholders ratified the appointment of Plante & Moran PLLC as independent registered public accounting firm for the year ending December 31, 2014 by the following votes:

Votes Cast

For	Against	Abstain	Broker Non-Votes
2,309,605	19,610	29,149	147,912

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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: May 1, 2014  
CHOICEONE  
FINANCIAL  
SERVICES, INC.  
(Registrant)

By: /s/ Thomas Lampen  
Thomas Lampen  
Its Treasurer