

BROOKFIELD HOMES CORP
Form 8-K
May 17, 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
April 30, 2010
(Date of Report date of earliest event reported)
BROOKFIELD HOMES CORPORATION
(Exact Name of Registrant as Specified in Its Charter)**

Delaware
(State or Other Jurisdiction of
Incorporation or Organization)

001-31524
(Commission File Number)

37-1446709
(I.R.S. Employer
Identification No.)

**8500 Executive Park Avenue
Suite 300
Fairfax, Virginia**
(Address of Principal Executive
Offices)

22031
(Zip Code)

(703) 270-1700

(Registrant's Telephone Number, Including Area Code)

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

Our 2010 Annual Meeting of Stockholders was held on April 30, 2010. The following proposals were submitted to and approved by security holders at the Annual Meeting. All numbers reported are shares of our common stock.

1. The election of nine directors to hold office in accordance with our By-laws until the 2011 Annual Meeting of Stockholders and until their respective successors have been duly elected and qualified.

| Nominee | For | Withheld Authority |
|-------------------|------------|---------------------------|
| Ian G. Cockwell | 22,683,061 | 90,114 |
| Robert A. Ferchat | 22,676,377 | 96,798 |
| J. Bruce Flatt | 20,182,949 | 2,590,226 |
| Bruce T. Lehman | 22,597,150 | 176,025 |
| Alan Norris | 22,683,061 | 90,114 |
| Timothy R. Price | 22,652,041 | 121,134 |
| David M. Sherman | 22,593,040 | 180,135 |
| Robert L. Stelzl | 22,683,900 | 89,275 |
| Michael D. Young | 22,593,040 | 180,135 |

2. The ratification of the appointment of Deloitte & Touche LLP as our independent auditors for the 2010 fiscal year.

| For | Against | Abstain |
|------------|----------------|----------------|
| 23,859,602 | 2,844 | 1,615 |

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.

Date: May 17, 2010

**BROOKFIELD HOMES
CORPORATION**

By: /s/ CRAIG J. LAURIE
Craig L. Laurie
Chief Financial Officer

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