

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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) June 14, 2019

MERITAGE HOMES CORPORATION

(Exact Name of Registrant as Specified in Charter)

Maryland

(State or Other Jurisdiction
of Incorporation)

1-9977

(Commission File
Number)

86-0611231

(IRS Employer
Identification No.)

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)

(Former Name or Former Address, if Changed Since Last Report)

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock, \$.01 par value	MTH	New York Stock Exchange

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))

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

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.

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

On June 14, 2019, we announced in a press release that on June 11, 2019 the Board of Directors elected Joseph Keough as a Class II Director as an independent director to be effective as of June 14, 2019. Mr. Keough, 49, is the Chairman and CEO of Wood Partners. Prior to joining Wood Partners in 2008, Mr. Keough acted as the Chief Operating Officer of Fuqua Capital. The Board of Directors plans to consider Mr. Keough for appointment to one or more board committees over the course of the next several regularly scheduled Board meetings.

A copy of the press release announcing the election of Mr. Keough is filed as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated herein by reference.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibits

[99.1 Press Release](#)

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: June 14, 2019

MERITAGE HOMES CORPORATION

/s/ C. Timothy White

By: C. Timothy White
Executive Vice President and General Counsel



Meritage Homes Corporation Elects Joseph Keough to Its Board of Directors

SCOTTSDALE, Ariz., - June 14, 2019 - Meritage Homes Corporation (NYSE: MTH), a leading U.S. homebuilder, announced the election of Joe Keough to its Board of Directors.



Mr. Keough brings a 23-year track record of strong business leadership, deep understanding of real estate and first-hand experience driving organizational transformation. He currently serves as chairman and chief executive officer of Wood Partners, one of the nation's largest multifamily real estate companies. Since its founding in 1998, Wood Partners has acquired and developed more than 75,000 multifamily homes with a combined capitalization of more than \$13.1 billion nationwide.

"Joe's strategic and operational expertise makes him a valuable addition to the Meritage Homes Board," said Meritage Homes Chief Executive Officer Steven J. Hilton. "He is joining the board at an exciting time as Meritage continues its pivot toward building more homes for first-time homebuyers, and I look forward to his insights as we continue to deliver on our brand promise."

Before joining Wood Partners, Keough acted as chief operating officer of Fuqua Capital, the office for the Atlanta-based Fuqua family. Keough had also been a senior vice president in the office and multifamily division of Cousins Properties, a publicly traded REIT, as well as a Principal at The Boston Consulting Group.

Keough earned his MBA from Harvard Business School and received his BS degree in finance and economics from Babson College.

About Meritage Homes Corporation:

Meritage Homes is the seventh-largest public homebuilder in the United States, based on homes closed in 2018. Meritage offers a variety of homes that are designed with a focus on first-time and first move-up buyers in Arizona, California, Colorado, Texas, Florida, Georgia, North Carolina, South Carolina and Tennessee.

The Company has designed and built over 120,000 homes in its 33-year history, and has a reputation for its distinctive style, quality construction, and positive customer experience. Meritage is the industry leader in energy-efficient homebuilding and has received the U.S. Environmental Protection Agency's ENERGY STAR® Partner of the Year for Sustained Excellence Award every year since 2013 for innovation and industry leadership in energy efficient homebuilding.

For more information, visit www.meritagehomes.com.

Contacts

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