

Meritage Homes CORP  
Form DEFA14A  
March 25, 2019

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the  
Securities Exchange Act of 1934

(Amendment No. )

Filed by the Registrant

Filed by a Party other than the  
Registrant

Check the appropriate box:

Preliminary Proxy  
Statement

Confidential, for  
Use of the  
Commission Only  
(as permitted by  
Rule 14a-6(e)(2))

Definitive Proxy  
Statement

Definitive  
Additional  
Materials

Soliciting  
Material Pursuant  
to §240.14a-12

Meritage Homes Corporation  
(Name of Registrant as Specified In Its Charter)

N/A

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check  
the appropriate box):

No fee required.

Fee computed on  
table below per

Exchange Act  
Rules 14a-6(i)(1)  
and 0-11.

- Title of each  
class of
- (1) securities to  
which  
transaction  
applies:  
Aggregate  
number of
  - (2) securities to  
which  
transaction  
applies:  
Per unit price  
or other  
underlying  
value of  
transaction  
computed  
pursuant to  
Exchange  
Act
  - (3) Rule 0-11  
(set forth the  
amount on  
which the  
filing fee is  
calculated  
and state  
how it was  
determined):  
Proposed  
maximum
  - (4) aggregate  
value of  
transaction:
  - (5) Total fee  
paid:  
Fee paid  
..previously with  
preliminary  
materials:
- ..Check box if  
any part of the  
fee is offset as  
provided by  
Exchange Act  
Rule 0-11(a)(2)

and identify the filing for which the offsetting fee was paid previously.

Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

Amount

(1) Previously Paid:

Form, Schedule or

(2) Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

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**MERITAGE HOMES CORPORATION**

Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting of Stockholders to be held on May 17, 2019 at 8:30 AM Local Time  
Meritage Homes Corporation, 8800 E. Raintree Drive, Suite 300, Scottsdale, Arizona 85260

This is not a ballot. You cannot use this notice to vote your shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet.

We encourage you to access and review all of the important information contained in the proxy materials before voting.

The Proxy Statement and Annual Report to Stockholders are available at [www.allianceproxy.com/meritagehomes/2019](http://www.allianceproxy.com/meritagehomes/2019)

If you want to receive a paper or e-mail copy of these documents, you must request one. There is no charge to you for requesting a copy. Please make your request for a copy as instructed below on or before May 8, 2019 to facilitate timely delivery.

Important information regarding the Internet availability of the Company's proxy materials, instructions for accessing your proxy materials and voting online and instructions for requesting paper or e-mail copies of your proxy materials are provided on the reverse side of this Notice.

**STOCKHOLDERS ARE CORDIALLY INVITED TO ATTEND THE ANNUAL MEETING AND VOTE IN PERSON.**

To the Stockholders of MERITAGE HOMES CORPORATION

Notice is hereby given that the Annual Meeting of Stockholders of Meritage Homes Corporation will be held on May 17, 2019 at 8:30 a.m. local time at Meritage's corporate office at 8800 E. Raintree Drive, Suite 300, Scottsdale, Arizona 85260 for the following purposes:

1. Election of three Class II Directors, each to hold office until our 2021 annual meeting,  
01 Peter L. Ax 02 Gerald Haddock 03 Michael R. Odell
2. Ratification of the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the 2019 fiscal year,
3. Advisory vote to approve compensation of our named executive officers ("Say on Pay"),

NOTE: The conduct of any other business that may properly come before the meeting or any adjournment or postponement thereof.

The Board of Directors recommends a vote FOR the nominees named above in Proposal 1 and FOR Proposals 2 and 3.

The Securities and Exchange Commission rules permit us to make our proxy materials available to our stockholders via the Internet.

Material for this annual meeting and future meetings may be requested by one of the following methods:

To view your proxy materials online, go to [www.allianceproxy.com/meritagehomes/2019](http://www.allianceproxy.com/meritagehomes/2019). Have the 11 digit control number available when you access the website and follow the instructions.

877-777-2857 TOLL FREE

[requests@viewproxy.com](mailto:requests@viewproxy.com)

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\* If requesting material by e-mail, please send a blank e-mail with the company name and your 11 digit control number (located below) in the subject line. No other requests, instructions, or other inquiries should be included with your e-mail requesting material.

You must use the 11 digit control number located in the box below.

CONTROL NO.

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MERITAGE HOMES CORPORATION  
8800 E. Raintree Drive, Suite 300  
Scottsdale, Arizona 85260

The following proxy materials are available to you to review at:  
[www.allianceproxy.com/meritagehomes/2019](http://www.allianceproxy.com/meritagehomes/2019)

Proxy Statement 2019/Annual Report 2018  
If you require directions to the annual meeting, please call (480) 515-8100.

#### ACCESSING YOUR PROXY MATERIALS ONLINE

Have this notice available when you request a paper copy of the proxy materials or to vote your proxy electronically.  
You must reference your control number to vote by internet or request hard copy.

You May Vote Your Proxy When You View The Material On The Internet.  
You Will Be Asked To Follow The Prompts To Vote Your Shares.

Your electronic vote authorizes the named proxies to vote your shares in the same manner as if you marked, signed, dated and returned the proxy card.

#### REQUESTING A PAPER COPY OF THE PROXY MATERIALS

By telephone please call 1-877-777-2857  
or  
By logging onto <http://www.allianceproxy.com/meritagehomes/2019>  
or  
By email at: [requests@viewproxy.com](mailto:requests@viewproxy.com)  
Please include the company name and your control number in the subject line.