Edgar Filing: Forestar Group Inc. - Form 8-K

Form 8-K October 14, 2015

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: October 9, 2015 (Date of earliest event reported)

FORESTAR GROUP INC.

(Exact name of registrant as specified in its charter)

 $\begin{array}{ccc} \text{Delaware} & \text{Commission File Number} & 26\text{-}1336998 \\ \text{(State or other jurisdiction of incorporation or organization)} & 001\text{-}33662 & \text{Identification No.)} \end{array}$

6300 Bee Cave Road, Building Two, Suite 500 Austin, Texas 78746 (Address of principal executive offices) (zip code)

(512) 433-5200

(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:

- 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))

Edgar Filing: Forestar Group Inc. - Form 8-K

Item 5.02. Departure of Director or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b) On October 9, 2015, Forestar Group Inc. (the "Company") received notice that Michael E. Dougherty will retire from the Board of Directors of the Company (the "Board") effective December 31, 2015. As previously announced, the Board agreed to accept, prior to or upon the 2016 annual meeting of stockholders, the retirement of Mr. Dougherty from the Board in compliance with the retirement age requirements in the Company's Corporate Governance Guidelines.

2

Edgar Filing: Forestar Group Inc. - Form 8-K

SIGNATURE

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.

FORESTAR GROUP INC.

Date: October 14, 2015 By: /s/ David M. Grimm

Name: David M. Grimm

Title: Chief Administrative Officer

3