

WATSCO INC
Form 8-K
May 23, 2013

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) May 20, 2013

WATSCO, INC.

(Exact Name of Registrant as Specified in Its Charter)

Florida

(State or Other Jurisdiction of Incorporation)

1-5581
(Commission File Number)

59-0778222
(IRS Employer Identification No.)

2665 South Bayshore Drive, Suite 901

Miami, Florida 33133

(Address of Principal Executive Offices, Including Zip Code)

(305) 714-4100

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(Registrant's Telephone Number, Including Area Code)

N/A

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

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.

Watsco, Inc., a Florida corporation (the Company), held its Annual Meeting on May 20, 2013. The final voting results for the proposal submitted to a vote of the Company's shareholders at the Annual Meeting are as follows:

Proposal 1. Election of David C. Darnell to serve as a Common stock director until the Company's 2016 annual meeting of shareholders and election of Barry S. Logan and George P. Sape to serve as Class B common stock directors until the Company's 2016 annual meeting of shareholders. Mr. Darnell was elected by holders of the Company's Common stock, voting as a single class, and Messrs. Logan and Sape were elected by holders of the Company's Class B common stock, voting as a single class:

| Nominee | Votes For | Votes Withheld | Broker Non-Votes |
|-----------------------|------------------|-----------------------|-------------------------|
| Common Stock: | | | |
| David C. Darnell | 23,438,233 | 3,507,431 | |
| Class B Common Stock: | | | |
| Barry S. Logan | 40,550,650 | 400,800 | |
| George P. Sape | 40,550,650 | 400,800 | |

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, thereunto duly authorized.

WATSCO, INC.

Dated: May 23, 2013

By: /s/ Ana M. Menendez
Ana M. Menendez,
Chief Financial Officer