

COMMUNITY FINANCIAL CORP /MD/
Form 8-K
May 03, 2016

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 2, 2016

THE COMMUNITY FINANCIAL CORPORATION

(Exact name of registrant as specified in its charter)

Maryland

(State or other jurisdiction of incorporation or organization)

0-18279 52-1652138

(Commission (IRS Employer

File Number) Identification No.)

3035 Leonardtown Road, Waldorf, Maryland 20601

(Address of principal executive offices)

(301) 645-5601

(Registrant's telephone number, including area code)

Not Applicable

(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:

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

(a) The annual meeting of stockholders of The Community Financial Corporation (the “Company”) was held on May 2, 2016.

(b) The matters considered and voted on by the stockholders at the annual meeting and the vote of the stockholders were as follows:

1. The following individuals were elected as directors, Messrs. Jenkins and Middleton and Ms. Peterson each for a three-year term, and Mr. Goldberg for a one-year term, by the following vote:

| Name | Shares | | |
|-----------------------|-----------|----------------|------------------|
| | Voted For | Votes Withheld | Broker Non-Votes |
| Louis P. Jenkins, Jr. | 2,919,061 | 457,678 | 439,071 |
| Michael L. Middleton | 3,252,973 | 123,767 | 439,070 |
| Mary Todd Peterson | 3,246,758 | 129,982 | 439,070 |
| Eric Goldberg | 2,765,420 | 198,825 | 764,881 |

2. The appointment of Stegman & Company as the independent registered public accounting firm for the fiscal year ending December 31, 2016 was ratified by the stockholders by the following vote:

| Shares | Shares | Abstentions |
|-----------|---------------|-------------|
| Voted For | Voted Against | |
| 3,756,348 | 52,099 | 7,364 |

3. An advisory vote on the compensation of the Company’s named executive officers as disclosed in the proxy statement was approved by the stockholders by the following vote:

| Shares | Shares | Abstentions |
|-----------|---------------|-------------|
| Voted For | Voted Against | |

3,115,440 229,624 31,675

There were 439,071 broker non-votes on this proposal.

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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: May 2, 2016 By: /s/ William J. Pasenelli
William J. Pasenelli
President and Chief Executive Officer