

OptimumBank Holdings, Inc.
Form 8-K
January 03, 2011

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): January 3, 2011 (December 29, 2010)

OPTIMUMBANK HOLDINGS, INC.

(Exact name of registrant as specified in charter)

Florida
(State or Other Jurisdiction
of Incorporation)

000-50755
(Commission
File Number)

55-0865043
(IRS Employer
Identification No.)

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2477 East Commercial Boulevard, Fort Lauderdale, FL 33308

(Address of Principal Executive Offices) (Zip Code)

954-776-2332

(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 (*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

On December 29, 2010, OptimumBank Holdings, Inc. (the Company) held its 2010 Annual Meeting of Shareholders (the Annual Meeting). There were 3,276,842 shares of common stock entitled to be voted. 2,476,815 shares were voted in person or by proxy at the Annual Meeting:

- (1) The shareholders voted to elect the seven (7) nominees for director.
- (2) The shareholders voted to ratify the appointment of Hacker, Johnson & Smith PA as the Company's independent auditor for fiscal year 2010.

The Company's inspector of election certified the following vote tabulations:

Board of Directors

Nominee	For	Withhold	Broker Non-Vote
Sam Borek	1,109,227	80,058	1,287,530
Richard L. Browdy	1,096,291	92,994	1,287,530
Wendy Mitchler	1,146,350	42,935	1,287,530
Larry Willis	1,170,659	18,626	1,287,530
Jerry Grace	1,175,387	13,898	1,287,530
Jack Calloway	1,175,387	13,898	1,287,530
Robert Acri	1,136,164	53,121	1,287,530

Independent Auditor

	For	Against	Abstain	Broker Non-Vote
Ratification of independent auditor	2,426,636	115	50,064	0

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.

January 3, 2011

By: /s/ Richard L. Browdy
Richard L. Browdy
President and Chief Financial Officer