

UMH PROPERTIES, INC.
Form 8-K
June 13, 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): June 10, 2011

UMH Properties, Inc.

(Exact name of registrant as specified in its charter)

Maryland

001-12690

22-1890929

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(State or other jurisdiction (Commission (IRS Employer
of incorporation) File Number) Identification No.)

Juniper Business Plaza, 3499 Route 9 North, Suite 3-C, Freehold, NJ 07728

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (732) 577-9997

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 (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

The annual meeting of shareholders was held on June 10, 2011. There were 14,181,108 shares of common stock entitled to vote at the meeting and a total of 12,328,961 shares (86.93%) were represented at the meeting. The proposals submitted to the vote of the shareholders and the results of the vote were as follows:

Proposal 1 For the election of the following nominees for Director:

Director	For	Against	Broker Non-Votes
Jeffrey A. Carus	8,038,657	170,637	4,119,667
Richard H. Molke	7,643,694	565,600	4,119,667
Eugene Rothenberg	7,538,696	670,598	4,119,667

Proposal 2 To ratify the appointment of PKF LLP, as the Company's independent registered public accounting firm for the year ending December 31, 2011:

	No. of Votes
For	12,197,750
Against	85,671
Abstain	45,540

Proposal 3 To approve an advisory vote on executive compensation:

	No. of Votes
For	7,795,920
Against	337,551

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Abstain	75,823
Broker Non-Votes	4,119,667

Proposal 4 To approve an advisory vote on executive compensation be held every one, two or three years:

	No. of Votes
One Year	2,910,894
Two Years	281,208
Three Years	4,945,375
Abstain	71,817
Broker Non-Votes	4,119,667

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.

UMH Properties, Inc.

Date: June 13, 2011

By: /s/ Anna T. Chew

Name:

Anna T. Chew

Title:

Vice President and

Chief Financial Officer

