

M I HOMES INC
Form 8-K
November 13, 2006

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): November 10, 2006

M/I HOMES, INC.

(Exact name of registrant as specified in its charter)

<u>Ohio</u> (State or Other Jurisdiction of Incorporation)	<u>1-12434</u> (Commission File Number)	<u>31-1210837</u> (I.R.S. Employer Identification No.)
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<u>3 Easton Oval, Suite 500, Columbus,</u> <u>Ohio</u> (Address of Principal Executive Offices)	<u>43219</u> (Zip Code)
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(614) 418-8000
(Telephone Number)

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:

- 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))
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Section 5 - Corporate Governance and Management

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On November 7, 2006, the Board upon the recommendation of the Nominating and Governance Committee, appointed J. Thomas Mason as a director to fill the vacancy created when the former Chief Operating Officer of the Company resigned in July 2006. Mr. Mason will serve until the 2009 Annual Meeting of Shareholders and will stand for election at such meeting. There were no arrangements or understandings between Mr. Mason and any other persons, pursuant to which Mr. Mason was selected as a director. No information is required to be disclosed pursuant to Item 404(a) of Regulation S-K. A copy of the press release announcing Mr. Mason's appointment is furnished herewith as Exhibit 99.1.

Section 9 - Financial Statements and Exhibits

Item 9.01 Financial Statements and Exhibits

(c) Exhibits:

<u>Exhibit No.</u>	<u>Description of Documents</u>
99.1	Press release dated November 10, 2006

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.

Date: November 13, 2006

M/I Homes, Inc.

By:/s/ Ann
Marie W.
Hunker
Ann Marie
W. Hunker
Corporate
Controller
(Principal
Accounting
Officer)

Index to Exhibits

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