

BROOKFIELD HOMES CORP

Form DEFA14A

March 18, 2008

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
SCHEDULE 14A
Proxy Statement Pursuant to Section 14(a) of the Securities
Exchange Act of 1934**

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

BROOKFIELD HOMES CORPORATION

(Name of Registrant as Specified in Its Charter)

N/A

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11
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- Fee paid previously with preliminary materials.
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- 1) Amount Previously Paid:
 - 2) Form, Schedule or Registration Statement No.:
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 - 4) Date Filed:
-

BROOKFIELD HOMES CORPORATION
8500 Executive Park Avenue, Suite 300
Fairfax, Virginia 22031

**NOTICE OF INTERNET AVAILABILITY OF PROXY MATERIALS FOR THE 2008 ANNUAL MEETING
OF STOCKHOLDERS OF BROOKFIELD HOMES CORPORATION TO BE HELD ON MAY 1, 2008***

*You can view the Annual Report and
Proxy Statement for Brookfield Homes at:
<http://bnymellon.mobular.net/bnymellon/bhs>*

Fellow Stockholders of Brookfield Homes Corporation:

The 2008 Annual Meeting of Stockholders of Brookfield Homes Corporation will be held at the Hilton Costa Mesa Hotel, 3050 Bristol Street, Costa Mesa, California on May 1, 2008, at 11:00 a.m. (Pacific Time).

Proposals to be considered at the Annual Meeting:

- (1) to elect nine directors;
- (2) to ratify the appointment of Deloitte & Touche, LLP as our independent auditors for 2008; and
- (3) to conduct other business properly brought before the meeting.

The Board of Directors recommends a vote FOR Items 1 and 2. The Board of Directors makes no recommendation with respect to Item 3.

Only stockholders of record at the close of business on March 5, 2008 (the Record Date) are entitled to notice of and to vote at the Annual Meeting or any adjournment thereof. To vote in person, the time and location of the Annual Meeting are indicated above.

*Approximate date of mailing to stockholders of this Notice of Internet Availability of the Company's Proxy Materials (Notice): March 20, 2008

CONTROL NUMBER

You may vote your proxy when you view the materials on the Internet. You will be asked to enter this 11-digit control number

The following Proxy Materials are available for you to review online at: <http://bnymellon.mobular.net/bnymellon/bhs>
the Company's 2008 Proxy Statement;

the Proxy Card;

the Company's 2007 Annual Report; and

any amendments to the foregoing materials that are required to be furnished to stockholders.

Important Notice Regarding the Availability of Proxy Materials for the Stockholder Meeting to Be Held on May 1, 2008:

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

The Company's 2008 Proxy Statement and 2007 Annual Report are available at
<http://bnymellon.mobular.net/bnymellon/bhs>.

If you want to receive a paper or e-mail copy of these documents, you must request one. There is no charge to you for requesting a copy. Please make your request for a copy as instructed below on or before April 18, 2008 to facilitate timely delivery.

To request a paper copy of the Proxy Materials, please call 1-888-313-0164, or you may request a paper copy by email at shrrelations@bnymellon.com, or by logging onto
<http://bnymellon.mobular.net/bnymellon/bhs>.

ACCESSING YOUR PROXY MATERIALS ONLINE

YOU MUST REFERENCE YOUR 11-DIGIT CONTROL NUMBER WHEN YOU REQUEST A PAPER COPY OF THE PROXY MATERIALS OR TO VOTE YOUR PROXY ELECTRONICALLY OR BY TELEPHONE.

The Proxy Materials for Brookfield Homes Corporation are available for review at:

<http://bnymellon.mobular.net/bnymellon/bhs>

Have this notice available when you request a PAPER copy of the Proxy Materials, when you want to view your proxy materials online OR WHEN YOU WANT TO VOTE YOUR PROXY ELECTRONICALLY OR BY TELEPHONE.