

CLEARONE COMMUNICATIONS INC

Form 8-K

November 21, 2007

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 20, 2007

ClearOne Communications, Inc.

(Exact Name of Registrant as Specified in Its Charter)

Utah

(State or Other Jurisdiction of Incorporation)

000-17219

(Commission File Number)

87-0398877

(I.R.S. employer identification number)

5225 Wiley Post Way, Suite 500

Salt Lake City, Utah

(Address of principal executive offices)

84116

(Zip Code)

(801) 975-7200

(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 30.425)
 - .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 40.14a-12)
 - .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - .. Pre-commencement communication pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 8.01 Other Events

The 2007 Annual Meeting of Shareholders of ClearOne Communications, Inc. was held on Tuesday, November 20, 2007 at which time the following four Directors were duly elected to serve until the next Annual Meeting of Shareholders or until their respective successors are duly qualified and elected :

Zeynep “Zee” Hakimoglu
Brad R. Baldwin
Larry R. Hendricks
Scott M. Huntsman

The Company’s 2007 Equity Incentive Plan was also approved.

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.

CLEARONE COMMUNICATIONS, INC.

Date: November 21, 2007

By:

/s/ Greg LeClaire
Greg LeClaire
Vice President of Finance